

RICOH INDIA LIMITED
2nd Floor, Salcon Aurum Building,
Plot No.4, District Centre Jasola
New Delhi – 110 025, India
CIN L74940MH1993PLC074694
Tel : + 91-11- 49103000, 49103200
Fax : + 91-11- 49103099, 49103199
Email: ril.info@ricoh.co.in
URL : www.ricoh.co.in

6 October 2016

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers, Fort
Mumbai- 400 001

Dear Sir

NEWSPAPER NOTICES OF RICOH INDIA LIMITED

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed for your reference, copy of the Newspaper notices published in the Business Standard and Financial Express (English Newspapers) Mumbai Edition) on Thursday 6 October 2016 giving the Shareholders of the Company additional disclosures concerning Extraordinary General Meeting of the Company to be held on Friday, 14 October 2016 at Hotel Hyatt Regency Mumbai, Sahar Airport Road, Andheri East, Mumbai- 400 099.

The above is for your kind information and dissemination please.

Yours faithfully
For **Ricoh India Limited**



Manish Sehgal
Company Secretary

Encl: a/a

RICOH INDIA LIMITED

Regd. Office : 801, 8th Floor, Ackruti Star, MIDC Central Road,
Near Marol Telephone Exchange, MIDC, Andheri East,
Mumbai - 400 093, Maharashtra

Corporate Identity No. : L74940MH1993PLC074694

Tele. No. : 022-66833000, Fax No. : 022-67032099

Email Id: ril.secretarial@ricoh.co.in

Website: www.ricoh.co.in

Notice to the Shareholders of the Company

NOTICE is hereby given to the Shareholders of Ricoh India Limited in relation to the Extraordinary General Meeting of the Shareholders of Ricoh India Limited to be held on Friday, 14 October 2016 at 10:00 AM at Hotel Hyatt Regency Mumbai, Sahar Airport Road, Andheri East, Mumbai - 400 099. In respect of the Notice dated 16 September 2016 to the Shareholders convening the Extraordinary General Meeting for clarification we make the following additional disclosures to the Shareholders:

- (i) In terms of Regulation 73 (1) (b) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; except for NRG Group Ltd which is one of the Promoters of Ricoh India Limited who will be subscribing to the equity shares in the preferential issue, none of the other Promoters, Directors or Key Managerial Personnel of Ricoh India Limited intend to apply /subscribe to any of the equity shares; and
- (ii) In terms of Regulation 73 (1) (e) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; NRG Group Ltd, the subscriber to the equity shares in the preferential issue is a 100% subsidiary of Ricoh Europe Holdings PLC which in turn is a 100% subsidiary of Ricoh Company, Ltd, Japan which is listed on the Tokyo Stock Exchange.

Further, in terms of the provision to Regulation 73 (1) (e) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, no further disclosure with respect to the identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control NRG Group Ltd would be required as Ricoh Company, Ltd, Japan is a listed company in the chain of ownership.

As mentioned in the Notice of Extraordinary General Meeting there will be no change in the shareholding of NRG Group Ltd in the Company pre and post the allotment of the preferential issue which will remain at 27.56%.

By order of the Board
For RICOH INDIA LIMITED

Date : 5th October, 2016
Place : New Delhi

Manish Sehgal
Company Secretary

6/10/2016

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**By order of the Board
For RICOH INDIA LIMITED**

Date : 5th October, 2016
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**Manish Sehgal
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