

RICOH INDIA LIMITED

7th and 11th Floors, Tower 'B'
Windsor IT Park, A-1
Sector 125, Expressway
Gautam Budh Nagar,
Noida, Uttar Pradesh
Pin Code - 201 301, India
CIN L74940MH1993PLC074694
Tel : + 91-0120-4582900
Email: ril.info@ricoh.co.in
URL : www.ricoh.co.in

30 August 2019

The Corporate Relationship Department
BSE Limited, PJ Towers, Dalal Street, Mumbai - 400 001

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Appointment of Statutory Auditor by the Company in Casual Vacancy**

Dear Sir

Further to our Company's letter dated 16 August 2019 informing that M/s B S R & Co. LL.P, Chartered Accountants (Firm Registration No. 101248 W/W - 100022) have resigned as Statutory Auditors of the Company from 14 August 2019.

We inform your good Office that the Resolution Professional of the Company has appointed M/s Khimji Kunverji and Co LLP, Chartered Accountants (LLPIN AAP - 2267) on the basis of the approval received from the Committee of Creditors in accordance with Section 28 (1) (m) of the Insolvency and Bankruptcy Code, 2016.

The appointment of M/s Khimji Kunverji and Co LLP, Chartered Accountants shall be with effect from Friday, 30 August 2019 to fill the Casual Vacancy caused due to resignation of M/s B S R & Co. LL.P, Chartered Accountants as Statutory Auditors of the Company.

(Requisite details required to be furnished pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are enclosed along with this letter as Annexure - I).

The above is for your kind information and records.

Yours faithfully

For **Ricoh India Limited**

(Company under CIRP by Hon'ble NCLT Mumbai Order dated 14 May 2018)


Manish Sehgal
Company Secretary

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Annexure 'I'

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015

S.No	Particulars	Relevant Information
1	Name of the Statutory Auditor	M/s Khimji Kunverji & Co LLP, Chartered Accountants (LLPIN AAP – 2267)
2	Reason for Change - Appointment	Appointments to fill the Casual Vacancy caused on account of resignation of M/s BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the Company with effect from 14 August 2019.
3	Date of Appointment and Term of Appointment	Friday, 30 August 2019 (Date of Appointment of Statutory Auditor) The Resolution Professional of the Company has appointed M/s Khimji Kunverji and Co LLP, Chartered Accountants (LLPIN AAP – 2267) on the basis of the approval received from the Committee of Creditors in accordance with Section 28 (1) (m) of the Insolvency and Bankruptcy Code, 2016 - To fill the Casual Vacancy and to hold Office as an Auditor upto the conclusion of ensuing Annual General Meeting of the Company Subject to approval of the Members of the Company.

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4	Brief Profile of the Statutory Auditor (In case of Appointment)	<p>Khimji Kunverji and Co LLP, Chartered Accountants was established in the year 1936.</p> <p>Its Head Office is in Mumbai. The Firm has 9 Partners in its Mumbai Office with more than 130 Members.</p> <p>Khimji Kunverji and Co LLP, Chartered Accountants is a Member Firm of HLB International.</p> <p>HLB International is a World Wide network of independent Professional Accounting Firms and Business Advisers.</p>
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