

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

29th August 2018

To

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

Subject: Conversion of Physical Shares into Dematerialized Form and Updation of PAN and Bank Account

Dear Sir

In compliance with SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 and pursuant to the amendment to Regulation 40 of SEBI (LODR) Regulations, 2015, the Company inform you that it has sent letters to its Shareholders by Speed / Registered Post through its RTA in relation to the following matter:-

- (a) Conversion of Physical Shares into Dematerialized Form;
- (b) Mandatory updation of PAN and Bank Account details.

The copy of the said letter sent by the Company to its Shareholders on the above matter is enclosed for your kind reference.

You may kindly take the above on your records.

Yours faithfully

For Ricoh India Limited

Manish Sehgal

Company Secretary

Encl: a/a



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No: 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars.com Website: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



Date: 6th August 2018

Unit: Ricoh India Limited, Scrip ID – 517496

Subject: 1. Request for submission of your copy of PAN Card, Bank details and E-mail ID

2. Dematerialization of Physical Shares

Dear Shareholder(s)

We would like to inform you that the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 has mandated all Listed Companies to make payment of Dividend to its Shareholders through approved Electronic Mode and also directed that updated Bank details and PAN of the Shareholders be obtained and maintained by the Companies through their RTAs.

We observed from our records that you are holding shares of Ricoh India Limited in physical form and further your PAN and Bank Account details have not been updated in your Folio. Hence, we request you to kindly send to us on immediate basis, the enclosed form (Annexure `A') duly filled and signed (including Joint Holders, if any) at your end along with other below mentioned documents at our above mentioned address within 21 days from the date of this letter so that we can update relevant records at our end:-

- (1) The Form which has been provided to you along with this letter, duly filled in and signed by all the Shareholders;
- (2) Self attested copy of PAN card including Joint Holders. In case of resident of Sikkim, the requirement of PAN Card be substituted with a valid Identity proof issued by Government;
- (3) Original Cancelled Cheque Leaf bearing the name of Sole/First named Shareholder (or) attested copy of the Bank Passbook;

You are also requested to provide to us your valid Email ID and Phone / Mobile Number for our records so that we can send to you various communications by Electronic means in accordance with various circulars issued by the Ministry of Corporate Affairs from time to time.

We would also like to inform you that the Securities and Exchange Board of India (SEBI) vide Gazette Notification dated 8th June 2018 has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that with effect from 5th December 2018 transfer of Securities would be carried out only in `Dematerialized form' only.

However, this restriction shall not be applicable upon the request received for transmission or transposition of physical shares.

The steps involved in dematerializing Shares are as follows:-

- 1. Open a Demat Account with a Depository Participant (DP);
- 2. Submit Physical Share Certificate(s) to the DP along with a Demat Request Form (DRF);
- 3. DP would inform the Depository (NSDL or CDSL) regarding the Demat request;
- 4. The DP would thereafter submit the Share Certificate(s) along with DRF to the Registrar of the Company;
- 5. The Registrar would validate the documents and convey Acceptance / Rejection of the Demat request to the concerned Depository;
- 6. Upon Successful dematerialization of the Share(s), the Registrar could update the Register of Members;
- 7. The concerned Depository would also update its record and inform the DP;
- 8. The DP would then credit the Share(s) into the Demat Account of the Investor

For any assistance in the matter, you may please feel free to communicate with us who are RTA of Ricoh India Limited at the below mentioned address:-

MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area Phase I New Delhi – 110020, Phone No – 0 11- 4140 6149 Fax No – 011 – 4170 9881, Email: <u>helpdeskdelhi@mcsregistrars.com</u>

Website: <u>www.mcsregistrars.com</u>

You are therefore advised to dematerialize your physical shareholding at the earliest. After December 5, 2018, no request for transfer of shares in physical form can be processed by the Company/RTA.

An early action from you in the instant matter will be highly appreciated since it will save you from unnecessary hassle at a later date.

Thanking you

Yours faithfully

For MCS Share Transfer Agent Limited Authorized Signatory

Encl.: As above

Annexure `A'

FORM FOR FURNISHING BANK DETAILS, PAN AND EMAIL ID ETC.

To

MCS Share Transfer Agent Limited
Unit: Ricoh India Limited
F-65, Okhla Industrial Area, Phase-I
New Delhi – 110 020

Dear Sirs,

I/we give my/our consent to update the following details in your records for effecting payments of dividend and sending other communications by electronic means in compliance with the requirement of circular(s) as referred in the covering letter of this Annexure `A'.

| Folio No.: | | |
|--|--|--|
| Name of the First / Sole Holder: | | |
| Bank's Name: | | |
| Branch's Name & Address : | | |
| | | |
| | | |
| Account No : | Account Type (SB / Current) : | |
| IFSC Code : | MICR Code : | |
| Email ID: Phone No. : | | e No. : |
| | | |
| Particulars | Name of Shareholder(s) | PAN |
| First / Sole Shareholder | | |
| 1st Joint Shareholder | | |
| 2 nd Joint Shareholder | | |
| | | |
| | | |
| Signature of 1 st Shareholder | Signature of 1 st Joint Shareholder | Signature of 2 nd Joint Shareholder |

Encl: Original cancelled Cheque leaf, Attested copy of the Bank Pass Book showing Name of the Account Holder and Self - Attested copy of PAN Card (s).