

**RICOH INDIA LIMITED**

7<sup>th</sup> and 11<sup>th</sup> 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](http://www.ricoh.co.in)

18<sup>th</sup> September 2018

To

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

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Extension of Three (3) Months given to Ricoh India Limited for holding its 25<sup>th</sup> Annual General Meeting for the financial year ended 31<sup>st</sup> March 2018**

Dear Sir

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, the Company informs your good Office that the Registrar of Companies, Mumbai vide its Order dated 18<sup>th</sup> September 2018 has given extension of Three (3) Months time to Ricoh India Limited for holding its 25<sup>th</sup> Annual General Meeting of the Shareholders of the Company for the Financial Year ended 31<sup>st</sup> March 2018.

The above is for your kind information and record please.

Yours Faithfully  
For **Ricoh India Limited**



Manish Sehgal  
Company Secretary

Issued with Approval of Mr. Krishna Chamadia  
(Resolution Professional)

IP Registration No. IBBI/IPA-001/IP-P00694/2017-2018/11220

[Krishna@sphereadvisory.com](mailto:Krishna@sphereadvisory.com), Plot No. A-1, 7<sup>th</sup> Floor, Tower 'B', Windsor IT Park,  
Sector 125, Expressway, Noida, District Gautam Budh Nagar, Uttar Pradesh, Pin Code  
- 201 301

[Ricoh India Limited is under Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Krishna Chamadia appointed by the Hon'ble National Company Law Tribunal vide its Order dated 14<sup>th</sup> May 2018 under the provisions of the Code as Interim Resolution Professional and subsequently as per Section 22 of the Code as the Resolution Professional of the Company i.e Ricoh India Limited. It may be noted that under provisions of Section 17 of the Code, the powers of the Board of Directors is currently suspended and is being exercised by the Resolution Professional]