

RICOH INDIA LIMITED

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27th August 2016

To

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Fort
Mumbai – 400001.

Subject: Interim Order passed by NCLT

Dear Sir,

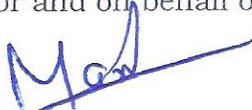
We, Ricoh India Limited (“**Company**”) write in furtherance of our letter dated 19th July, 2016 wherein we had disclosed to your good office that Ricoh Company Limited (“**RCL**”), one of the Promoters of the Company had filed a petition under Sections 213, 241, and 242 read with chapter XVI of the Companies Act, 2013 (“**Petition**”) before the Mumbai Bench of the Hon’ble National Company Law Tribunal, against the Company and certain Officials of the Company.

Pursuant to the said Petition, the Hon’ble National Company Law Tribunal (“**NCLT**”) has passed an Interim Order on August 24, 2016 allowing RCL and / or NRG Limited (Co-Promoter of the Company and a subsidiary of RCL) (“**NRG**”) to recapitalize the Company by way of cancellation of the existing shares held by RCL and/or NRG in the Company and issuance of equity shares by way of Preferential Allotment to RCL and/or NRG at a premium aggregating to total amount of INR 1123 Crores, subject to compliance of certain conditions.

The NCLT has also appointed Retired Justice Mr. V. C. Daga as the monitoring authority.

The above is for your kind information please.

For and on behalf of **Ricoh India Limited**



Manish Sehgal
Company Secretary