

RICOH INDIA LIMITED

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15 October 2016

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

OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF RICOH INDIA LIMITED, SCRIP ID – 517496 HELD TODAY

Dear Sir

We wish to inform you that the Board of Directors of the Company in their meeting held today have inter alia taken on record the cancellation of 10,959,792 equity shares held by NRG Group Ltd (co-promoter of Ricoh India Ltd) in Ricoh India Ltd and approved the allotment of 10,959,792 Equity shares of INR 1024.65 each including premium to NRG Group Ltd on Preferential basis.

You may kindly take the above information on your record.

Yours faithfully
For **Ricoh India Limited**



Manish Sehgal
Company Secretary