

7<sup>th</sup> September 2016

To

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

**Subject: Outcome of the meeting of the Board of Directors of Ricoh India Limited (Scrip ID- 517496) held on 7<sup>th</sup> September, 2016**

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on 7<sup>th</sup> September 2016 have approved inter-alia, the following:

- (i) The cancellation of Shareholding of NRG Group Limited, one of the Promoters of Ricoh India Limited, subject to the approval of the Shareholders of the Company.
- (ii) Approved the proposed issue of Equity shares of the Company on Preferential basis through Private Placement to NRG Group Limited, one of the Promoters of Ricoh India Limited subject to approval of the shareholders of the Company.

The above is for your kind information and record.

Yours faithfully  
For **Ricoh India Limited**



Manish Sehgal  
Company Secretary