

4th April 2016

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Fort
Mumbai- 400 001

DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 CONCERNING RICOH INDIA LIMITED, SCRIP ID -517496

Dear Sir,

Pursuant to the Listing Regulations, we wish to inform you that Mr. Manoj Kumar has resigned from the Board of Directors of the Company with effect from 2nd April 2016. He had been asked to go on leave on the 29th of March 2016 by the decision of the Board of Directors.

The above is for your kind information please.

Yours Faithfully
For **Ricoh India Limited**



Manish Sehgal
Company Secretary