



**RISHIROOP**

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/RPS/2017-18

August 24, 2017

To,  
BSE Ltd,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492

**Sub: Redemption of Preference Shares**

Dear Sir,

Pursuant to Reg. 30, 57 and other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015, we write to inform that in accordance with the terms of the Scheme of Amalgamation ('Scheme') between erstwhile Rishiroop Rubber International Limited and the Company, which was approved by the shareholders of both Companies, and by the High Courts of Mumbai and Gujarat, the 26,18,447 Redeemable Preference shares (RPS) issued by the Company on February 24, 2017 has been redeemed on the expiry of its tenure of 6 (Six) months, on August 23, 2017.

As per the terms of the Scheme, RPS are redeemed @ Rs. 45.32 per share (Face value of Rs.10/-, premium of Rs.34/-, and Rs.1.32 (being 6 % annualized return from date of allotment to redemption date)).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For Rishiroop Limited



Agnelo A. Fernandes  
Company Secretary

