

RPL/CS/BSE/NSE/2018-19/

13.02.2019

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Sub: Statement of Deviation or Variation under Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Company has issue and allotted 18,30,000 Equity shares pursuant to conversion of share warrants to Promoters and Promoters Group Entities on a preferential basis on 19th November 2018 and received has received Rs. 19.28 Crore being the balance 75% of the issue price.

As required under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Audit Committee at its meeting held on 13th February 2019 has reviewed the utilization of above funds received and there has been no deviation or variation in the utilization of the issue proceeds as mentioned above and has been utilized for the purpose for which they were raised.

This may kindly be taken on record.

Yours faithfully,

**Thanking You,
For Ruchira Papers Limited**



**(Vishav Sethi)
Company Secretary
FCS-9300**



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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