

RAVIKUMAR DISTILLERIES LIMITED

RKDL/SECRETARIAL/BSE/2011-12

Date: 15.12.2011

THE MANAGING DIRECTOR,
BOMBAY STOCK EXCHANGE LIMITED,
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

URGENT DISCLOSURE TO PUBLIC - ILLEGAL PLEDGE CREATED BY COMFORT INTECH LTD. IN CONNIVANCE WITH COMFORT SECURITIES LTD. MERCHANT BANKERS AND STOCK BROKERS.

Our company came out with an IPO and the shares were allotted on December 18, 2010.

Our Promoter's shares are locked in as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations as below;

5.no.	Name	No. of equity shares	% to total paid up equity capital	Locked in upto
1	R.V. RaviKumar	9349719	38.9571	17-12-2011/17-12-2013
2	Ravikumar Properties Pvt. Ltd.	3075000	12.8125	17-12-2011/17-12-2013
3	Ravikumar Amirthavalli	75056	0.3127	17-12-2011/17-12-2013

We have noticed a disclosure made on S-12-2011 by Comfort Intech Ltd., group company of Comfort Securities Ltd. who were lead managers to our IPO that 12424917 equity shares held by the Promoters aggregating 51.769 shares have been treated as pledged with them.

We inform that the Promoters and the company are aware that the locked in shares cannot be pledged otherwise as stated in the Regulations. We and our Promoters confirm that no shares have been pledged and Comfort Intech Ltd. in connivance with Comfort Securities Ltd. and their Chairman Mr. Anil Aggarwal have purportedly fabricated documents and misused the properties of the company and the Promoters and have treated the shares as pledged in gross violation of the SEBI Regulations and other laws.

We wish to inform the public that, the shares have not been preceded and in view of the alleged illegal activities of the above persons we are taking been and criminal actions besides complaining to the SEBI and other authorities.

Regd. Office: 3rd Floor, B Wing, B-Block, 114 & 115, Sir Theagaraya Road, T. N. Works: R.S. No. 89/4A, Katterikuppam Village, Mannadipet Commune, Pub

ennai 60 017. India. Phone : 044 - 28154087

02, India. Phone : 0413-2674888



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H.O.; No.17, Kamaraj Salai, Puducherry - 605 011. India. Phone: Fax : 0413 - 2343278, 2346386, 2331032. website : www.ravikumardistilleries.com ISO 9001 : 2008

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We also wish to state that, Mr. Anil Aggarwal, Chairman of Comfort Intech Ltd. and promoter of Comfort Securities Ltd. which is registered as a Merchant Banker, Stock Broker, Commodity Brokers etc. has been demanding insider information about the performance and financials of the company which the company has refused to provide. It appears that the intentions of Mr. Anil Aggarwal are questionable and we are initiating legal actions against him and the Comfort Group.

Thanking you,

Yours faithfully,

For RAVI KUNIAR DISTILLERIES LIMITED

R.V. RAVIKUMAR Chairman

