

Dated: 28.12.2021

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

SCRIP CODE: 526407

Dear Sir/Madam,


Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref : Listing Approval

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that, pursuant to the Hon'ble Judges of National Company Law Tribunal, New Delhi ('NCLT') have made the pronouncement of the order on August 16, 2021, approval of the Scheme of Amalgamation of Ritesh Spinning Mills Limited (Transferor Company-I), Ritesh Impex Company-II), H B Fibres Limited (Transferor Company-III) with Ritesh Properties and Industries Limited (Transferee Company-IV) and their respective shareholders and creditors in terms of section 230 to 232 and other applicable the Companies Act, 2013 ("Scheme of Amalgamation"). We have received an Listing approval for 11629812 Equity Shares from BSE on December 27, 2021.

You are kindly requested to place the aforesaid information on records and in the meantime acknowledge the receipt.

Thanking You,
Yours faithfully,
For Ritesh Properties and Industries Limited


Ritesh Properties and Industries Limited
NEW DELHI
Tarandeep Kaur
Company Secretary
M.No. ACS:42144

