



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

  
Tarandeep Kaur  
Company Secretary  
M.No. ACS:42144

DCS/AMAL/MJ/2181/2021-22

December 27, 2021

The Company Secretary,  
**RITESH PROPERTIES & INDUSTRIES LTD.**  
11 / 5 B, 1st Floor, Pusa Road,  
New Delhi- 110005.

Dear Sir/Madam,

**Subject: Listing of 11629812 Equity Shares of Rs. 10/- each bearing distinctive no. 11758459 to 23388270 issued pursuant to Scheme of Amalgamation of Ritesh Spinning Mills Limited, Ritesh Impex Private Limited & H.B. Fibres Limited with Ritesh Properties and Industries Limited.**

We refer to your various letters and emails together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange. Please note that trading approval in the above mentioned shares will be granted only after the company files the following documents with the Exchange:

- Listing approval obtained from National Stock Exchange, if applicable.
- Confirmation letters from CDSL and / or NSDL about crediting the above mentioned shares to the respective beneficiaries account.
- Confirmation from RTA in respect of dispatch of shares issued to the respective beneficiaries in physical form, if any.

Yours faithfully,  
Sd/-  
**Prasad Bhide**  
Manager

