



**Dated: 19.10.2021**

**The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001**

**SCRIP CODE: 526407**

**Sub: Intimation for implementation of Scheme of Amalgamation passed by Honb'le Judges of National Company Law Tribunal (NCLT), New Delhi Bench.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and earlier intimations, we inform you that the Hon'ble Judges of National Company Law Tribunal (NCLT), New Delhi bench (Court-II) vide its order dated August 25, 2021 in the matter of Scheme of Amalgamation amongst Ritesh Spinning Mills Limited (Transferor Company.1), Ritesh Impex Private Limited (Transferor Company.2), H B Fibres Limited (Transferor Company.3) with Ritesh Properties and Industries Limited (Transferee Company) and their respective Shareholders and Creditors under Section 230 to 232 of the Companies Act, 2013, has approved the Scheme of Amalgamation.

Copy of the NCLT Order along with Eform INC 28 was filled with ROC and we received the approval from ROC for the same.

This is for your record.

**Thanking You,  
For Ritesh Properties and Industries Limited**

**Jarandeep Kaur  
Company Secretary**

