

RICOH
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RICOH INDIA LIMITED
2nd Floor, Salcon Aurum Building,
Plot No.4, District Centre Jasola
New Delhi – 110 025, India
CIN L74940MH1993PLC074694
Tel : + 91-11- 49103000, 49103200
Fax : + 91-11- 49103099, 49103199
Email: ril.info@ricoh.co.in
URL : www.ricoh.co.in

14th May 2015

The Listing Department
Bombay Stock Exchange Limited
PJ Towers
Fort
Mumbai

SUBJECT: APPROVAL OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATION 2015.

Dear Sir

We wish to inform you that the Board of Directors of the Company has approved the Code of Conduct for Prevention of Insider Trading in Compliance of SEBI (Prohibition of Insider Trading) Regulation 2015.

The above is for your kind information please.

Yours Faithfully
For **Ricoh India Limited**



Manish Sehgal
Company Secretary