Ramsarup Industries Ltd.

To, Corporate Relation Department, BSE Ltd. P.J. Towers, Dalal Street, 25 th Floor, Mumbai — 400 001

Dear Sir,

Sub: Outcome of 9th meeting of the Committee of Creditors(CoC)

Ref: Compliance/Disclosure requirements for Ramsarup Industries Limited which is currently undergoing a

Corporate Insolvency Resolution Process (CIRP)

Date: 13 August, 2018

With reference to the subject matter this is to inform you that the Ninth meeting of the Committee of Creditors of the Corporate Debtor was held on Tuesday, 24th July 2018 at 1 1 AM at Grant Thornton India LLP, 16th Floor, Tower II, India bulls Finance Centre, Senapati Bapat Marg, Elphinstone (W), Mumbai 400013.

The outcome of the meeting is summarized as herein below:

1. The COC Approved the extension of the last date for submission of Resolution Plan to 7 August 2018 up to 6 P.M.

Please acknowledge the receipt.

Thanking You

Yours faithfully

Kshitiz Chhawchharia (IBBI/IPA-001/IP-P00358/2017-18/10616)

Resolution Professional Ramsarup Industries Limited

Email ID for all correspondence related to this company

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