

Ramsarup Industries Ltd.



To
Listing Department
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Date: 2 July 2018

Dear Sir,

Sub: Outcome of 7th 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)

With reference to the subject matter this is to inform you that the Seventh meeting of the Committee of Creditors of the Corporate Debtor was held on Friday, 15 June 2018 at 3:30 PM 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. Reviewed and discussed the process and structure to be followed for inviting bids. Based on the same the process advisor, RP and the legal counsel of the RP shall revise the Process Memorandum and present it to the CoC.
2. Approved the reduction in the data access fee for resolution applicants.
3. Approved the appointment of SKP Business Consulting LLP as the Special Auditor of the Corporate Debtor.

Please acknowledge the receipt.

Yours faithfully

For **RAMSARUP INDUSTRIES LIMITED**

KSHITIZ CHHAWCHHARIA
RESOLUTION PROFESSIONAL
IN THE MATTER OF RAMSARUP INDUSTRIES LIMITED
IBBI REGN. NO: IBBI/IPA-001/IP-P00358/2017-18/10616



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