RADHA MADHAV CORPORATION LIMITED

To,

Date: 29.09.2017

Bombay Stock Exchange Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai.** **Fax: 022-22723121/2041/ 1072**	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th Floor,** **Bandra-Kurla Complex,** **Bandra (E)** **Mumbai – 400 051.** **Fax : 022-26598237/38**

Ref: Scrip ID – 532692 Scrip Code: RMCL

Sub: Disclosure of Material Event under Regulation 30 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In reference to Disclosure of Material Event under Regulation 30 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015;

This is to inform that Bank of Baroda has accepted the One Time Settlement proposal of the Company . The total consideration under OTS Scheme is Rs. 35.25 crore. The Company has already paid Rs. 10.25 crore to Bank of Baroda and residual amount Rs.25.00 crore will be paid by 15th March 2018.

Kindly take the same on your record and oblige.

Thanking You,
FOR RADHA MADHAV CORPORATION LIMITED

MR. ABHISHEK AGARWAL
(JT. MANAGING DIRECTOR)
DIN:- 00071858