

March 26, 2022

To,
The Department of Corporate Services,
BSE Limited, P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001, Maharashtra

Scrip ID: RRIL/ Scrip Code: 531307

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject and in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that;

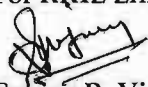
- i) the Company has filed with the Registrar of Companies certified copy of Order of Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench dated 24th February, 2022 received on 16th March, 2022 approving/ sanctioning the Scheme of Merger by Absorption of KRKumar Industries Limited ("the Transferor Company") by RRIL Limited ("the Transferee Company" / "the Company") and 25th March, 2022 is the Effective Date;
- ii) accordingly, with the Merger of KRKumar Industries Limited with the Company, the Raj Rajendra Industries Limited become Wholly Owned Subsidiary (WOS) of the Company in following manner;

Shareholding in Raj Rajendra Industries Limited prior to Merger				Shareholding in Raj Rajendra Industries Limited of RRIL Limited & its nominees Post Merger	
Of RRIL Ltd. & its nominees		Of KRKumar Industries Limited			
No. of Shares (Rs.10 each)	% Holding	No. of Shares (Rs.10 each)	% Holding	No. of Shares (Rs.10 each)	% Holdings
48,35,900	56.89%	36,64,100	43.11%	85,00,000	100%

Kindly take the same on record.

Thanking you

Yours faithfully,
For RRIL Limited


Sanjay R. Vishwakarma
Company Secretary

