

April 22, 2022

DCS/AMAL/MJ/R37/2303/2022-23

The Company Secretary,  
**RRIL Ltd.**  
325, Hariom Plaza, M.G. Road, Borivali (East),  
Mumbai- 400066.

Dear Sir/ Madam,

**Subject: Listing of 4,31,20,000 Equity Shares of Rs. 5/- each bearing distinctive no. 78453381 to 121573380 issued pursuant to the Scheme of Merger by Absorption of KRKumar Industries Limited by RRIL Limited and their respective Shareholders.**

We refer to your various letters and emails together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading approval in the above-mentioned shares will be granted only after the company files the following documents with the Exchange:

- Listing approval obtained from National Stock Exchange, if applicable.
- Confirmation letters from CDSL and / or NSDL about crediting the above mentioned shares to the respective beneficiaries account.
- Confirmation from RTA in respect of dispatch of shares issued to the respective beneficiaries in physical form, if any.

Yours faithfully,

Sd/-  
**Prasad Bhide**  
**Manager**