RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel. No. : 022 61155300; Email add.: ridhisyntheticsltd@gmail.com
CIN: L51900MH1981PLC025265 website: www.ridhisynthetics.com

01/12/2021

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re: Script Code 504365

Subject : Amended schedule for Rights Issue due to typographical error.

Dear Sir,

This refers to the intimation filed by the Company on 01 December 2021 (a short while ago) to intimate the record date for the rights issue.

Please be informed that the in the schedule for rights issue, the rights entitlement ratio (point no. 7 of the schedule) was erroneously mentioned as:

> *"1 Equity Share for every 1 Equity Share held by Eligible Equity Shareholders in the Company as on the record date with the right to renounce."*

The correct rights entitlement ratio should be read as follows :

> *"4 (Four) Equity Shares for every 1 (One) Equity Share held by Eligible Equity Shareholders in the Company as on the record date with the right to renounce."*

All the other details in the schedule remain unchanged.

The complete schedule after rectification of the said error is attached herewith.

Yours faithfully,

For **RIDHI SYNTHETICS LIMITED**

Pawan Shukla

Name: Pawan Shukla
Designation: Wholetime Director
DIN: 08559774

RIDHI SYNTHETICS LTD. MUMBAI

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The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re: Script Code 504365

Subject: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") held on July 26, 2021 approving the issue of fully paid -up equity shares of face value of Rs.10 each ("Equity Shares") of the Company, by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding Rs. 1,96,00,000 ("the Issue"), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, read with the relevant circulars issued by the SEBI, in this regard, from time to time (hereinafter referred to as "SEBI ICDR Regulations" and the issue "Rights Issue").

This is to inform you that the Right Issue Committee in its meeting held today, i.e., 01[st] December, 2021, has fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Rights Issue as 10[th] December, 2021.

The Committee also approved the following schedule for the Rights Issue:

Sr. No.	Particulars	Details
1	Type of securities proposed to be Issued	Fully paid-up Equity Shares of face value of Rs. 10/- each ("Rights Equity Shares")
2	Type of Issuance	Rights Issue of fully paid-up Equity Shares
3	Total number of securities proposed to be issued	19,60,000 fully paid-up Equity Shares of face value of Rs. 10/- each for an amount aggregating Rs. 1,96,00,000.

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Sr. No.	Particulars	Details
4	Issue Price	Rs. 10.00/- per Rights Equity Share
5	Record Date	December 10, 2021 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
6	Right Issue Period	Rights Issue Opening Date: December 20, 2021 *Last Date of Market Renunciations: December 29, 2021 **Rights Issue Closing Date: January 03, 2022 **Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.* ***Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*
7	Rights Entitlement (RE) Ratio	4 (four) Equity Shares for every 1 (one) Equity Share held by Eligible Equity Shareholders in the Company as on the record date with the right to renounce.
8	Outstanding Equity Shares prior to the Rights Issue	4,90,000 fully paid-up Equity Shares of face value of Rs. 10/- each
9	Outstanding Equity Shares post Rights Issue (assuming full	24,50,000 fully paid-up Equity Shares of face value of Rs. 10/- each

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Sr. No.	Particulars	Details
	subscription)	
10	Terms of Payment	Full amount of Rs. 10.00 per Equity Share payable on application.

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE") for record purpose only.

This intimation is issued in terms of Regulation 30 and 42 of SEBI Listing Regulations.

The meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

You are requested to take the information on record and oblige.

Thanking you,

Yours faithfully,

For **RIDHI SYNTHETICS LIMITED**

Pawan Shukla

Name: Pawan Shukla
Designation: Wholetime Director
DIN: 08559774

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