

Riga Sugar Company Ltd.

An ISO 9001:2008 & ISO 14001:2004 Certified Company

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RS(208/2015-16

22.01.2016

The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata- 700001

The Stock Exchange Mumbai, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Dear Sirs,

Re: Conversion of Warrants into Equity Shares.

In continuation of our letter dated 19.01.2016 we have to inform you that the Committee for Issue of Share Warrant' in its meeting held on 22nd January, 2016 has allotted:-

- (i) 15,00,000 Equity Shares to the Promoter Group and
- (ii) 3,00,000 Equity Shares to other than promoters

by converting 18,00,000 Warrants.

Thanking you,

Yours faithfully,

For RIGA SUGAR CO. LTD.

COMPANY SECRETARY



FACTORY: Dhanuka Gram, P.O. RIGA-843327, Dist. Sitamarhi (Bihar)

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