

July 27, 2018

FO.

BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001

Scrip Code: 532967

To.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip ID - KIRIINDUS

Dear Sir.

Sub; Updates on Court case in Singapore in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our announcement dated 3rd July, 2018 in the captioned matter, we are pleased to inform that Singapore International Commercial Court ("SICC") has fixed Case Management Conference ("CMC") on Thursday, 16 August 2018 for following matters:

- Whether the valuation of Kiri's shareholding should be undertaken by (A) (i) the court, (B) a valuer appointed by the court or the parties, or (C) some other method and (if so) what method;
- Whether a discount should be factored into the valuation of Kiri's (ii) shareholding given that Kiri is a minority shareholder;
- (iii) How (if at all) the court's rulings allowing part of DyStar's claims in Suit 3 and Senda's counterclaims in Suit 4 may affect the valuation of Kiri's shareholding;
- (iv) Any other questions relevant to the valuation of Kiri's shareholding; and
- (v) The appropriate order for costs.

You are requested to kindly note the above.

For Kiri Industries Limited

Suresh Gondalia Company Secretary **AHMEDABAD**

DVES

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Suresh Gondalia Company Secretary

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