

August 2, 2018

To.

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: Update on Court case in Singapore in Compliance with 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 would like to inform that Senda International Capital Limited has filed a Notice of Appeal to the Court of Appeal on 1st August, 2018 against part of the decision of the Singapore International Commercial Court ("SICC") given on 3rd July, 2018 in relation to our minority oppression Suit in SIC/S 4/2017.

You are requested to kindly note the above.

For Kiri Industries Limited

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Suresh Gondalia **Company Secretary**



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Plot No : 299/1/A & B., Phase-II, Nr. Water Tank, GIDC, Vatva, Ahmedabad – 382 445, Gujarat, India. Phone : +91-79-25934477 Fax: +91-79-25834900 Email : engage@kirlindustries.com Web : www.kirlindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India. Phone: +91-2662-273 444 Email : intermediates@kiriindustries.com Web: www.kiriindustries.com

Plot No : 552-A, 566, 5769-71, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara- 391 450 Gujarat, India. Phone : +91-2662-273724, 25 Fax: +91-2662-273726 Email: intermediates@kiriindustries.com Web: www.kiriindustries.com