

KALYANI INVESTMENT

CIN - U65993PN2009PLC134196

KICL:SEC:

April 1, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Attn. : Mr.S. Subramanian, DCS – CRD
Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Pune Stock Exchange Ltd.

Shivleela Chambers,
752, Sadashiv Peth,
R.B. Kumthekar Marg,
Pune – 411 030

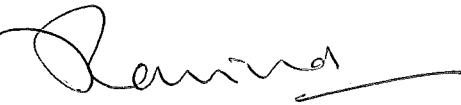
Dear Sir,

Sub. : Appointment of Company Secretary & Compliance Officer

This is to inform you that Mr.Rahul Agarwal has been appointed as Company Secretary and Compliance Officer of the Company, with effect from April 1, 2014.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



R.K. GOYAL
DIRECTOR



KALYANI
GROUP COMPANY