

KPL/2013-14/I-1
11/02/2014

BY COURIER/FAX

**The General Manager
The U.P. Stock Exchange Association Ltd.
Padam Tower
Civil Lines
KANPUR – 208 001**

Sir,

Notice is hereby given pursuant to clause 22(a) of the Listing Agreement that the Board of Directors of the Company, at its meeting held today has recommended the issue of Bonus Shares in the ratio of 2 (Two) Bonus equity Shares for every 1 (One) existing Equity Share, subject to the approval of the shareholders. The record date for the issue of Bonus Shares to the shareholders will be fixed after the approval of the issue of Bonus Shares by the shareholders of the Company. Also at the same meeting the Board of Directors has recommended increase in the authorised share capital of the Company from Rs. 11 Crores to Rs. 21 Crores subject to the approval of the shareholders.

If the recommendations of the Boards are approved by the shareholders, the share capital structure of the Company post bonus issue will be as follows:

CATEGORY OF CAPITAL	NO. OF SHARES	CAPITAL (IN Rs.)
AUTHORISED	2,10,00,000	21,00,00,000
ISSUED	1,98,95,910	19,89,59,100
SUBSCRIBED	1,98,95,910	19,89,59,100
PAID-UP	1,98,95,910	19,89,59,100

The bonus shares of the Company will be credited/dispatched on or before 10th April, 2014.

Kindly take the aforesaid on records.

Thanking You,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**



**(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER**

**Bombay Stock Exchange Ltd.
1st floor New Trading Ring
Rotunda Building
P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001**

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No., C/1 G Block
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051**

Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058
E-mail: kothari@panparag.com