

November 8, 2014

Company Code No. 526015

Company Symbol: KEMROCK

To,
DCS-CRD Department
The Bombay Stock Exchange Ltd
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

**Sub.: Intimation regarding application to ROC, Gujarat for Extension of
Financial Year by 6 Months to end on 31st March, 2015**

Dear Sir /Madam,

We refer to the provisions to clause (41) of the Section 2 of the Companies Act, 2013. Accordingly, a company has to align the financial year with clause (41) of the section the Company i.e. to end on 31st March in each year.

The current financial year (annual accounts) of the Company comprises a period of 12 months from 1st October, 2013 to 30th September, 2014. We would therefore like to have an extension of the period for financial year by 6 (six) months, thus making the financial year for 18 months, so as to end on 31st March, 2015.

In this regard –

- 1) the Board of Directors of the Company have already previously resolved to align the closure of the Accounts with the provisions of section 2(41) of the Companies Act, 2013 and approach the ROC for requisite permission;
&
- 2) the Company has already made an application for extension of the period of financial year by 6 (six) months thus making the present financial year of 18 months commencing from 1st October, 2013 to 31st March, 2015, to the MCA portal/Registrar of Companies.

We further inform that the outcome of the application for extension of the financial year made to Registrar of Companies would be informed to the exchanges as soon as the same is received by us.

Kindly take on record the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Kemrock Industries and Exports Limited


Gopal Shah
[Company Secretary]



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