

Date: August 16, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38
Ref.: Kwality Limited (KWALITYLTD/INE775B01025)	Ref.: Kwality Limited (KWALITYLTD/INE775B01025)

Sub.: Intimation for Allotment of 69,400 Equity Shares of the face value of Re 1/- each under Kwality Employee Stock Option Plan 2014 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform that the Securities Allotment Committee of the Company in its meeting held on August 16, 2017, has approved an allotment of 69,400 Equity Shares of the face value of Re 1/- each, being the exercise of 69,400 Stock Options under Kwality Employee Stock Option Plan 2014.

Consequent to this, the details of increase in Paid-up Capital of the company is as follows:

Existing Paid-up Capital	23,78,89,454
Shares Allotted	69,400
New Paid-up Capital	23,79,58,854

The new shares shall rank pari-passu in all respects with the existing capital of the Company.

The Shares allotted under this Plan is within the limit of 1 Crore shares as approved by the shareholders through Postal Ballot dated July 07, 2014 and the Company has received the following in principle approvals from the Stock Exchanges:

- The BSE Limited vide their letter No. DCS/IPO/MA/ESOP-IP/393/2014-15 dated September 24, 2014;
- The National Stock Exchange of India Limited vide their letter No. NSE/LIST/250133-P dated September 10, 2014.

We are in the process of completing the other formalities w.r.t. listing and trading of the said shares and will file necessary application along with requisite documents with the exchange shortly for seeking the approval(s).

This is for your information and records.

Thanking you,

For Kwality Limited

Company Secretary & Compliance Officer

Pradeep K. Srivastava
(Company Secretary & Compliance Officer)

