



December 17, 2012

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

022-26598237/38

Dear Sir,

Sub: Revision in FII limits

Further to our letter dated December 12, 2012 on the captioned subject and in order to clarify certain queries raised by certain investors, we wish to inform you that the decision made by the Board of Directors of the Company ("the Board") at its meeting held on 12th December, 2012 was that investment/ shareholding in the aggregate by Foreign Institutional Investors (FII), Qualified Foreign Investors and other non-strategic foreign investors (excluding investment by NRI) taken together, shall not, with immediate effect, be permitted beyond 3% of the paid up equity share capital of the Company or such other percentage that the Board may decide from time to time under intimation to the stock exchanges. This restriction shall be valid till such time as the Board may decide from time to time which shall be intimated to the stock exchanges appropriately.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Kingfisher Airlines Limited

Bharath Raghavan
Chief Legal Officer & Company Secretary



Kingfisher Airlines Limited

Kingfisher House, Western Express Highway, Vile Parle (E), Mumbai - 400 099.

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