



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

28th May, 2015

To,

The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla complex, Bandra (E)
Mumbai- 400 0051

Sub: Addendum to Outcome of Committee Meeting held on 25th May, 2015

Dear Sir,

This addendum is issued in continuation of and should be read in conjunction with the Original Outcome of Meeting of Committee of Directors held on 25th May, 2015 and which was submitted to BSE Limited and National Stock Exchange of India Limited on 25th May, 2015 and 26th May, 2015 respectively.

Please be informed that the Company has allotted 36,50,00,000 Convertible Warrants of Face Value of Re. 1/- each to Non Promoters on Preferential Allotment basis through Resolution passed by the Shareholders at the Annual General Meeting held on 20th March, 2015 pursuant to the provisions of Section 62 and other applicable provisions of the Companies Act, 2013 instead of 34,50,00,000 Convertible Warrants.

Please take the above information on your records.

Thanking You,

Truly yours,

For Karuturi Global Limited

SAI RAMAKRISHNA KARUTURI
MANAGING DIRECTOR