

November 6, 2015

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

Sub: **Declaration of interim dividend- Clause 20 (a) and Clause 20(A) of the Listing Agreement**

Ref: **Company Code - KKCL**

Apropos the captioned subject please be informed that the Board of Directors have in their meeting held on November 6, 2015 declared 2nd interim dividend @ 85% i.e Rs. 8.5/- per share on 1,23,25,037 equity shares of Rs. 10/- each for the financial year 2015-16 and that the date of payment of the said interim dividend will be on or after November 27, 2015.

This is for your information and records pursuant to Clause 20(a) and 20(A) of the Listing Agreement.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.

for mme

ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY