

May 20, 2016

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

Dear Sir,

Sub: **Copy of Memorandum of Understanding - Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code – KKCL**

Apropos the captioned subject enclosed please be informed that the company has re - appointed M/s. Link Intime India Pvt. Ltd., (formerly known as Intime Spectrum Registry Limited) C-13, Pannalal Silk Mills Compounds, L.B.S. Marg, Bhandup (West), Mumbai - 400078 as the Registrar and Transfer Agents of the company for the financial year 2016-2017.

A copy of the Memorandum of Understanding(MOU) dated June 28, 2010 entered between the company and M/s.Link Intime India Pvt. Ltd. pertaining to their appointment as the Registrar and Transfer Agents is enclosed herewith for your records pursuant to Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Since clause 31 of the said MOU provide for automatic reappointment of the R&T Agents, a fresh MOU has not been entered for continuing the arrangement for the financial year 2016-2017.

Please find the same in order and acknowledge receipt.

Thanking You.
Yours faithfully,
For Kewal Kiran Clothing Ltd.

ABHINAV WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY

ENCL: a/a