

KPL/2018-19/NSE
12.12.2018



National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1 G Block
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Sub : REPLY TO CLARIFICATION SOUGHT

Dear Sir,

With reference to your mail dated 07.12.2018 we wish to inform you that the Board of Directors of our Company has so far given only its in-principle approval to pursue the proposal for Amalgamation of Adyashakti Realtors Ltd. (a 100% subsidiary of the Company) with the Company as already informed to you vide our letter dated 13th October, 2018. The preparation of draft scheme of Amalgamation and other connected matters are still in progress and the same will be informed to you once they are finalized and approved by the Board.

We hope the aforesaid informations will satisfy your requirements. However if you still require any further informations, we will be pleased to submit the same on hearing from you.

With regards,

For **KOTHARI PRODUCTS LTD.**


(**RAJ KUMAR GUPTA**)
CS & COMPLIANCE OFFICER

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