

KPL/2012-13/I-1
08.02.2013

BY COURIER & FAX



The General Manager
The U.P. Stock Exchange Association Ltd.
Padam Towers
Civil Lines
KANPUR - 208 001

Dear sir,

Pursuant to clause 41 of the Listing Agreement please find enclosed herewith Limited Review Report given by the Auditors of our Company alongwith the financial results of our company for the Quarter ended 31st December, 2012.

Kindly take the aforesaid on your records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Encl : as above

Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st floor New Trading Ring
Rotunda Building P.J. Towers
Dalal Street, Fort
MUMBAI - 400 001

National Stock Exchange Of India Ltd.
Exchange Plaza 5th Floor
Plot No.C/1 G Block
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051