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Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051.

April 9, 2013

Dear Sir,

Scrip Code: 532901

Sub: Outcome of the Board Meeting held on April 3, 2013 - Clarification

This is in continuation to our letter dated April 3, 2013 informing the outcome of Board Meeting held on April 3, 2013.

We wish to clarify that as mentioned in our letter dated April 3, 2013, regarding constituting a Management Committee, due to oversight, the name of Mr. Gurmeet Singh Sawhney, Director was inadvertently missed out while informing the Stock Exchanges about the same.

Hence, we request you to take note that the Management Committee that has been formed by the Board in its meeting held on April 3, 2013 consist of Mr. Davinder Pal Singh Kohli, Mr. Bhupinder Singh Sawhney, Mr. Gurmeet Singh Sawhney, Directors of the Company and Mr. Aditya Rungta, Company Secretary of the Company.

This is for your information and noting.

Thanking you,

Yours faithfully,
For KOUTONS RETAIL INDIA LIMITED,


ADITYA RUNGTA
Company Secretary

KOUTONS RETAIL INDIA LTD.

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