KRBL Limited

February 7, 2014

The National Stock Exchange of India Limited Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 **K.A: Mr. Kamlesh Patel/ Lokesh** **Script Code: KRBL**	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **K.A: Ms Arpita Joshi** Scrip Code: **530813**

Dear Sir/ Madam,

Sub: Intimation for closure of Buy-back offer of equity shares by KRBL Limited (the "Company") in terms of SEBI (Buy-back of Securities) Regulation, 1998, as amended.

It is to bring to your kind notice that vide resolution of the Board of Directors of the Company at its meeting held on February 12, 2013, the Company had commenced the Buy-back of equity shares from the open market to Buy-back maximum of 1,00,00,000 equity shares at a maximum price of Rs.35/- each.

Pursuant to the provisions of sub-section (4) of Section 77A, the buyback shall be completed within twelve months from the date of passing board resolution vide which company is authorized to buy back its own shares even though the maximum number of shares not bought back. We wish to inform that during the period from February 12, 2013 to February 07, 2014, the Company has bought back 77,22,048 equity shares of Re. 1/- each as against the minimum Buy-back quantity of 25,00,000 equity shares.

The Board of Directors of the Company at their meeting held on January 16, 2014 has decided to close the Buy-back offer with effect from the closing of the trading hours of February 11, 2014, being the last date of Buy-back as per the Public Announcement dated February 13, 2013.

You are requested to do the needful at your end.

Thanking you,

Yours faithfully,
For KRBL Limited

Anoop Kumar Gupta
Joint Managing Director

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KRBL Limited

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KRBL LIMITED HELD ON 16.01.2014 AT 03.00 P.M. AT 9TH MILESTONE, POST DUJANA, BULANDSHAHR ROAD, DISTT. GAUTAMBUDH NAGAR-203207, U.P.

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The following resolution was passed:

"RESOLVED THAT the Offer for Buyback of Equity Shares will be closed after the market hours on Tuesday, February 11, 2014 as per the scheduled date of closure mentioned in the Public Announcement dated February 14, 2013."

Sd/-
CHAIRMAN

For KRBL Limited

Joint Managing Director