

September 24, 2013

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

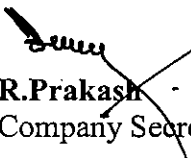
Sub: Incorporation of wholly owned foreign subsidiary company in Hong Kong

In pursuance to provisions of Listing Agreement, we hereby inform that Kothari Sugars and Chemicals Limited (KSCL) has incorporated a wholly owned subsidiary company viz. Kothari Sugars and Chemicals HK Limited (Private Company Limited by Shares) in Hong Kong.

Kindly acknowledge and take this into your records.

Thanking you

Yours faithfully
For **Kothari Sugars and Chemicals Limited**


R. Prakash
Company Secretary & Compliance Officer