



Date: December 19, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Fax No.: 022-22721919	Fax No.: 022-26598120
Ref.: Kwality Limited (KWALITYLTD/ INE775B01025)	Ref.: Kwality Limited (KWALITYLTD/ INE775B01025)

Subject: Corrigendum to submission of Annual Report 2019-20

Dear Sir/Madam,

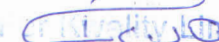
This has reference to our communique dated November 10, 2020 on the subject.

It is hereby clarified that declaration signed by the Chief Executive Officer stating that members of the board of directors and senior management personnel have affirmed compliance with the code of conduct was not included in the Annual Report submitted in the said communique as the Company is undergoing Corporate Insolvency Resolution Process and the power of the Board of Director has been suspended which is duly vested with Resolution Professional.

In this view, to comply with the provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the declaration as mentioned above has been accordingly signed by Resolution Professional and forms part of the Annual Report which further needs to be inserted after Page no. 31 of the Annual Report.

Kindly take the above amended information on your record in compliance to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Thanking You,
For Kwality Limited**


Pradeep K. Srivastava

Pradeep K. Srivastava
(Company Secretary & Compliance Officer)

(Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed by the National Company Law Tribunal by order dated 11th December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11th January, 2019 under the provisions of the Code.)



DECLARATION UNDER REGULATION 17(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I hereby declare that:

all the members of the Board of Directors and Senior Management Personnel have affirmed compliance with the code of conduct of the Company for the financial year ended 31st March 2020.



Shailendra Ajmera
Resolution Professional

Shailendra Ajmera
IP Registration no.
IBBI/IPA-001/IP-P00304/2017-18/10568
Resolution Professional
Kwality Limited

Date: December 18, 2020

Place: New Delhi