



KOTHARI

PRODUCTS LIMITED

KPL/2011-12/I-1
21.07.2011

BY COURIER/FAX

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

Dear Sir,

**Sub : DISCLOSURE UNDER REGULATION 8A (4) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS 1997**

With reference to the captioned subject, we are hereby furnishing the details of revocation of pledged 900000 equity shares of Rs.10/- each of Sri Deepak Kothari, one of our promoters, as required under regulation 8A(4) of SEBI (Substantial Acquisition Of Shares and Takeover) Regulations, 1997 (as amended till date) in the prescribed format enclosed herewith.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

RAJ KUMAR GUPTA
COMPANY SECRETARY

Encl : as above

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
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



KOTHARI
PRODUCTS LIMITED

REPORTING FORMAT U/R 8A (4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the Company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997)

Date of Reporting	21 st July, 2011
Name of the Company	Kothari Products Ltd.
Total No. of outstanding shares of the Company	6631970

Name of the entity	A Details of transaction(s)		B Aggregate details after the transaction(s)			
	Date of transaction	Number of shares revoked	Total no. of shares held by the entity in the company	Information on pledge		
				Total no. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company	% of shares pledged to total no. of outstanding shares of the company
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(IV)	(VII)
Sri Deepak Kothari	19.07.2011	900000	3051916	NIL	NIL	NIL
Total		900000	3051916	NIL	NIL	NIL

Notes :

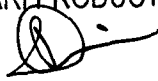
- (1) 'Entity' means 'Promoter or every person forming part of Promoter group'
- (2) Details under (A) shall include chronological details of all individual transaction(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.
- (3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

For KOTHARI PRODUCTS LIMITED

Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

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(RAJ KUMAR GUPTA)
COMPANY SECRETARY