

2nd September, 2013

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

**The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051**

Dear Sirs,

SUB : Outcome of Rights Issue Committee Meeting

This is to inform you that, Right Issue Committee of the Company at its meeting held today i.e on 2nd September, 2013, have issued and allotted 3,12,83,831 Equity Shares of the face value of Re.1 each at a price of Rs. 33 per share (inclusive of Share Premium of Rs. 32 per Share) bearing distinctive numbers 69018976 to 100302806 (both inclusive) to the eligible equity shareholders of the company in the ratio of 14 equity shares for every 29 Equity Shares held by the equity shareholders on the record date, i.e. 2nd August 2013 in accordance with the basis of allotment of the equity shares on rights basis as finalized by the company. The Lead Manager and the Registrar to the Issue, in consultation with, The National Stock Exchange of India Limited (the Designated Stock Exchange) on 2nd September, 2013.

Consequent, to the aforesaid allotment the paid up Equity Share capital of the Company stands Increased from 6,90,18,975 fully paid Equity Shares of the face Value of Re 1 each to 10,03,02,806 fully paid Equity Shares of the face Value of Re 1 each.

This is for your information and record.

Thanking you,

Yours faithfully

For KOKUYO CAMLIN LIMITED



**RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**