E:KRBL/BIBHU/STK_EX_1819/15
June 25, 2018

KRBL Limited

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Clarification/Confirmation on News Item appearing in Media/ Publication

This is with reference to your letter no. NSE/CM/Surveillance/ 7526, dated June 25, 2018, seeking Clarification/Confirmation on news item appearing in "economictimes.indiatimes.com" captioned "KRBL tanks 20% as ED arrests former director in Agusta scam ". In this regard we would like to state that this information is factually incorrect.

In this regard we would like to state KRBL Limited has nothing to do with the Agusta Westland helicopter scam.

Mr. Gautam Khaitan was an independent director of the company from July 30, 2007 to April 18, 2013 and during his tenure as an independent director in the company, he was associated in his professional capacity and we are totally unaware about his internal workings. The Company is not in any way connected with Mr. Gautam Khaitan since 2013 and we are totally unaware about his recent arrest by Enforcement Directorate as mentioned in the above stated news article.

Further we would like to state that as a fully ethically governed company wherever notable event occurred we have intimated the stock exchanges on time. Further, the Company would not like to comment on media reports and shall inform the Exchanges as and when any reportable event occurs and the Company has been regularly disseminating unpublished price sensitive information from time to time in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M. No. F9233
267, Street No. 18
Pratap Nagar, Delhi-110007