

March 9, 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

Sub: **Declaration of interim dividend - Regulation 43(1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - KKCL**

Apropos the captioned subject please be informed that the Board of Directors have in their meeting held on March 9, 2016 declared a 4th interim dividend @ 70% i.e Rs. 7/- per share on 1,23,25,037 equity shares of Rs. 10/- each for the financial year 2015-16 and that the date of payment of the said interim dividend will be on or after March 23, 2016.
{The aforesaid Board Meeting commenced at 9.00 a.m and concluded at 10.30 a.m.}

This is for your information and records pursuant to Regulation 43(1) read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

For Kewal Kiran Clothing Ltd.


ABHIJIT WARANGE

VICE PRESIDENT- LEGAL & COMPANY SECRETARY