



E:KRBL/BIBHU/STKEX/NSE14/10
August 8, 2014

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

Symbol: KRBL

Series: Eq.

Dear Sir,

Sub: Postal Ballot

It is to inform you that, Company is intending to seek approval of members for following items vide postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 16 of the Companies (Management and Administration) Rules, 2014, as discussed and decided in the meeting of Board of Directors held on August 05, 2014:

1. Authorization for Borrowing Money u/s 180(1)(c) of the Companies Act, 2013;
2. Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company;
3. Acceptance of Deposits from Members and/or Public u/s 73 and 76 of the Companies Act, 2013;
4. Transactions with Related Parties u/s 188 of the Companies Act, 2013;
5. Authority to make loan(s), give guarantee(s) and make investment(s) in other bodies corporate(s).

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M. No. 29044
267, Street No. 18
Pratap Nagar, Andha Mughal
Delhi-110007