KRBL Limited

E:KRBL/BIBHU/STKEX/NSE16/15
April 04, 2016

To,

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

Symbol: KRBL **Series: Eq.**

Sub: Disclosure Pursuant to Regulation 30(3) & 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with Regulation 30(3) & 30 (4) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to kindly inform you that a action under Section 132 of the Income Tax Act, 1961, was conducted by the Income Tax Department on dated March 30, 2016 to April 1, 2016, on the Company and the Promoter Directors of the Company.

This is to further inform you that the Company is in the process of collating and responding to all the queries raised by the Income Tax Authorities and the Company is lending its fullest co-operation to the department in completing the enquiry.

This is to put on records that, as far as KRBL Limited and the Promoter Directors of KRBL Limited are concerned, no incriminate documents and/or undisclosed income was found.

Thanking you

For **KRBL Limited**

Raman Sapra
Company Secretary
M.No. A29044
Add: 267, Street No. 18
Pratap Nagar, Delhi-110007