



Dated: 12th August, 2016

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Maharashtra

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
Maharashtra

Subject: Intimation of store closure
Ref: Symbol: KDDL; Scrip Code: 532054

Dear Sir(s),

This is to inform you that Ethos Ltd, company's subsidiary, has closed the operations of the Ethos store situated at the following address:-

Ethos store
Retail Outlet no. 1, Terminal 1C,
Chhatrapati Shivaji Terminus Domestic Airport
Mumbai, Maharashtra – 400 099

Further, Ethos Ltd. is no longer managing the Swatch Boutique store at the following address:

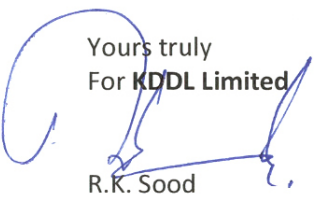
F-16, First Floor, Select City Walk Mall,
A-3 District Center,
Saket, New Delhi-110017

The total number of stores as on date is 39 (Thirty nine) only.

You are requested to please display the above information on your website for the information of our valued investors.

Thanking you

Yours truly
For **KDDL Limited**


R.K. Sood
Company Secretary