KALYANI INVESTMENT

KICL:SEC: September 15, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

Sub. : Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 and Part - A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr.Adwait Joshi, Company Secretary and Compliance Officer of the Company has resigned from the post, effective from the close of business hours of September 15, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR KALYANI INVESTMENT COMPANY LIMITED

R.K. GOYAL
DIRECTOR

KALYANI INVESTMENT COMPANY LIMITED PUNE