

26th July, 2013

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort
MUMBAI-400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Ref: Outcome of the Rights Issue committee meeting- Intimation of Rights Issue opening and Closing dates.

This is further to our letter dated 23rd July 2013, informing you of the Board's approval for the Issue of 33,319,505 Equity Shares on Rights basis to the existing equity shareholders for an amount aggregating to 1, 099.54 million at a price of Rs 33 per Equity Share with a face value of Re 1 each for cash including share premium of Rs 32 per Equity Share in the ratio of 14 Equity shares for every 29 Equity shares held by the shareholders on the Record date i.e. 2nd August 2013.

In this connection the Rights Issue Committee of the board in their meeting held on July 26, 2013 has finalized the Issue programme as under

Issue opening date	Monday 12 th August 2013
Last date for receiving requests for split application forms	Tuesday 20 th August 2013
Issue Closing date	Tuesday 27 th August 2013

The Rights Issue committee also adopted the letter of offer and Abridged letter of offer and is authorised to conduct all activities incidental to the Rights Issue.

Kindly bring this to the notice of all the members.

Thanking You,

For Kokuyo Camlin Limited


Ravindra Damle
Vice President (Corporate)
& Company Secretary