

Date: July 23, 2013

To,

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

Sub: Proposed rights issue (the "Issue") of Kokuyo Camlin Limited (the "Company")

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on July 23, 2013 approved August 2, 2013 to be the Record Date for the purpose of deciding the shareholders who are eligible to apply for Equity Shares on rights basis in the proposed Issue.

The details are summarised below:

Scrip Code	KOKUYOCMLN
Size of the Issue	The Company proposes to issue 33,319,505 Equity Shares on a rights basis to its existing equity shareholders aggregating to Rs. 1,099.54 Million
Rights Entitlements	14 equity shares for every 29 equity shares held by the shareholders as on the record date.
Issue price per Equity Share	Rs. 33 per Equity Share, with a face value of Re. 1 each, for cash including a premium of Rs. 32/- per Equity Share
Record Date	August 2, 2013
Total number of Equity Shares outstanding prior to the issue	69,018,975
Total number of Equity Shares outstanding after the issue	102,338,480
Fractional entitlements	The Equity Shares are being offered on a rights basis to the existing Equity Shareholders in the ratio of 14 Equity Shares for every 29 Equity Shares held as on the Record Date. For Equity Shares being offered on a rights basis under this Issue, if the shareholding of any of the Equity Shareholders is less than 29 Equity Shares or is not in a multiple of 29 Equity Shares, the fractional entitlement of such Equity Shareholders shall be ignored for computation of the Rights Entitlement. However, Equity



Shareholders whose fractional entitlements are being ignored will be given preference in the allotment of one additional Equity Share each, if such Equity Shareholders have applied for additional Equity Shares over and above their Rights Entitlement.

For example, if an Equity Shareholder holds 20 Equity Shares, he will be entitled to 9 Equity Shares on a rights basis. He will also be given a preferential consideration for the Allotment of one additional Equity Share if he has applied for the same.

Also, those Equity Shareholders holding less than 3 Equity Shares and therefore entitled to 'Zero' Rights Issue Equity Shares under this Issue shall be dispatched a CAF with 'Zero' entitlement. Such Equity Shareholders are entitled to apply for additional Rights Issue Equity Shares and would be given preference in the allotment of one additional Rights Issue Equity Share if, such Equity Shareholders have applied for the additional Rights Issue Equity Shares. However, they cannot renounce the same to third parties. CAF with zero entitlement will be non-negotiable/ non-renunciable.

We request you to kindly take the above details on record.

For Kokuyo Camlin Limited



Ravindra Damle
Vice President (Corporate) & Company Secretary