

18th December, 2018

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

Scrip Code : KOKUYOCMLN

Dear Sir/Madam,

Subject: Your mail dated 14th December, 2018 seeking Clarification regarding our Intimation dated 6th December, 2018 on the subject Strike off of Camlin International Limited – Wholly Owned Subsidiary

With regards to your mail referred to as above, please be noted that M/s. Camlin International Limited ("subsidiary") the wholly owned subsidiary of our Company was non-functioning and was not carrying on any operations for over ten years. The subsidiary hardly contributed (0.0004%) to the consolidated revenue of our Company. Hence, the Board of Directors gave their approval for winding up the subsidiary by way of voluntary winding-up or by Striking off for operational convenience. Accordingly, an application for striking off the name of the subsidiary from the Register of Companies under section 248(2) of the Companies Act, 2013 was filed by the subsidiary with the Registrar of Companies on 30th March, 2018 which was approved on 5th December, 2018.

Kindly note that this was striking off the name of the subsidiary by the Registrar of Companies as per the provisions of section 248 (5) of the Companies Act 2013 and this is not a case of sale or disposal of the subsidiary.

Hope the above clarification shall suffice.

Thank you,
For KOKUYO CAMLIN LIMITED


**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**