

Date: 12th October, 2020

The Manager, DCS
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

Ref.: Scrip Code: 514221

Sub.: Post- Facto Intimation of Fourth Meeting of the Committee of Creditors of K-Lifestyle & Industries Limited held on 8th October, 2020

Pursuant to the provisions of Regulation 30 (Schedule II, Part A, Clause A) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, we would like to inform you that the Fourth meeting of the Committee of Creditors of K-Lifestyle & Industries Limited was held on Tuesday, the 8th October, 2020.

Pursuant to Regulation 24(7) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Resolution Professional has circulated the Minutes of the meeting to all participants by electronic means.

Moreover, pursuant to the Regulation 26 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Voting lines have been opened today for the Members of the Committee of Creditors to cast their Votes on the Agenda items listed for Voting.

IPE: Sun Resolution Professionals Private Limited (IPE REG NO: IBB/ IPE/0064)

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Kindly take the same on record.

Thanking you,

Yours faithfully,
for K-Lifestyle & Industries Limited (in CIRP)

For **K-LIFESTYLE & INDUSTRIES LIMITED**
(UNDER CIRP)

Ajit Kumar

Resolution Professional IRP/RP

IP Reg. No: IBBI/IPA-003/IP-N00062 / 2017-18/10548

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