

UNDERTAKING

We, Kiri Industries Limited (CIN: L24231GJ1998PLC034094), a Company incorporated under the Companies Act, 1956 having registered office at 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad – 380006 hereby undertake and confirm that we are not a "Large Corporate" (LC) as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, hence we are not under obligation to submit disclosure(s) to stock exchange(s) as per the above mentioned circular.

For Kiri Industries Limited Man sh Kiri Managing Director

Date: April 25, 2019 Place: Ahmedabad

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