

13.05.2023

To,
BSE Limited
P.J Towers,
Dalal Street
Mumbai-400001

Scrip Code: 509732

Dear Sir/Madam,

Sub: Intimation of approval of the Scheme of Reduction of Share Capital

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Hon'ble NCLT Bench, Chennai ("NCLT") has approved the Scheme of Reduction of Share Capital pursuant to section 66 of the companies Act 2013 and other applicable provisions of the companies Act 2013, vide its order dated 10th May 2023 ("Order"), as uploaded on the website of the Hon'ble NCLT on 12th May 2023.

A certified copy of the Order is awaited. We shall share a certified copy of the Order of the NCLT once received.

Thanking You,

Yours faithfully

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L24110TN1970PLC005865
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