Registered Office : KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019

Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0 CIN :L24110WB1960PLC024910 E-mail :calall@kanoriachem.com Website : www.kanoriachem.com

KC-13/

18<sup>th</sup> September, 2019

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
"G" Block,Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir.

Sub.: Approval of Scheme of Amalgamation

In continuation of our letter dated 18<sup>th</sup> May, 2018 in the matter, this is to inform that the National Company Law Tribunal (NCLT), Kolkata Bench, has approved the Scheme of Amalgamation of Pipri Limited (Company's wholly owned subsidiary) with the Company with effect from 1<sup>st</sup> April, 2018. The certified copy of the Order was received by the Company on 17<sup>th</sup> September, 2019.

Code No. 50 6525

This is for your information and records.

Thanking you,

Yours truly,

For Kanoria Chemicals & Industries Limited

, the some

N.K. Sethia Company Secretary