

KPL/2019-20/BSE 30/04/2019

Scrip Code: 530299

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd.

Exchange Plaza 5th Floor Plot No. C/1, G Block

Bandra Kurla Complex Bandra (E)

Mumbai - 400051

Scrip Code: KOTHARIPRO

CONFIRMATION NOT BEING A LARGE ENTITY BY KOTHARI PRODUCTS LIIMITED

Dear Sir/Mam

This is with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and BSE Circular No. LIST/COMP/05/2019-20 & NSE Circular No. NSE/CML/2019/03 dated 11th & 1st April, 2019 respectively in respect of Fund raising by issuance of Debt Securities by Large Entities and disclosure and Compliances thereof by Large Corporate (LC).

In this regard we hereby confirm that our Company M/s Kothari Products Limited is "Not a Large Entity" as it does not fulfil the criteria of Large Entity on the last day of Financial Year as provided in the said circular.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Kothari Products Limited

(Raj Kumar Gupta) CS & Compliance Officer

FCS: 3281

Add: "Pan Parag House"

24/19 – The Mall Kanpur - 208001

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA) Phone: +91 512 2312171-72-73-74 • Fax: +91 512 2312058 E-mail: info@kothariproducts.in • Website: http://www.kothariproducts.in

CIN No. - L 16008 UP 1983 PLC 006254