

November 23, 2021

The BSE Limited  
First Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street.  
Mumbai.

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Clarification regarding intimation of Record date for Bonus Shares**Ref: **Company Code - 532732/ KKCL**

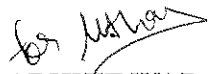
Further to our letter dated 22<sup>nd</sup> November 2021 regarding intimation of record date for determining eligibility of shareholders for bonus shares being 17<sup>th</sup> December 2021, we undertake to declare to your esteemed exchange, the results of the postal ballot, seeking approval of the shareholders to the bonus issue, on 9<sup>th</sup> December 2021 in accordance with the applicable laws and regulations thereby ensuring the compliance with the requirement of 5 working days gap between the date of declaration of results of postal ballot on 9<sup>th</sup> December 2021 and record date being 17<sup>th</sup> December 2021.

Kindly take our intimation for record date for bonus issue on record and acknowledge.

Thanking you,

Yours faithfully,

For Kewal Kiran Clothing Ltd.



ABHIJIT WARANGE  
VICE PRESIDENT- LEGAL & COMPANY SECRETARY