

December 20, 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: **Increase of capital by issue of Bonus Shares - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732/KKCL**

Apropos the captioned subject please be informed that the Board of Directors have in the allotment meeting held on December 20, 2021 allotted 4,93,00,148 bonus equity shares to the shareholders entitled for these shares subsequently increasing the paid up and issued capital of the Company from Rs. 12,32,50,370/- (divided into 1,23,25,037 equity shares of the face value of Rs.10/- each) to Rs. 61,62,51,850/- (divided into 6,16,25,185 equity shares of the face value of Rs.10/- each). We further wish to inform that the said 4,93,00,148 bonus shares will be credited to the account of respective shareholders on or before December 27, 2021.

This is for your information and records pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.


ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY