



12<sup>th</sup> June, 2019

Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Manager  
The National Stock Exchange of India  
Limited, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

**Subject: Redemption of Unlisted Preference Shares.**

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015 as amended, we hereby intimate that the following under mentioned unlisted preference shares would be redeemed on due date as per the terms of the issue out of accumulated profits.

No. of Preference Shares	Face Value	Due Date of Redemption	Value of Redemption (In Rupees)
20,00,000	Rs.10/- each	22 <sup>nd</sup> June, 2019	2,00,00,000
10,00,000	Rs.10/- each	28 <sup>th</sup> June, 2019	1,00,00,000
Total			3,00,00,000

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer

