

KPL/2014-15/BSE
10/04/2014



National Stock Exchange Of India Ltd.
Exchange Plaza 5th Floor
Plot No.C/1 G Block
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Sub : ISSUE OF BONUS SHARES

Dear Sir,

With reference to the captioned subject we wish to inform you that the Board of Directors of the Company has, at its meeting held on 3rd April, 2014, allotted 13263940 Equity Shares of Rs.10/- each. The Physical Shares out of the aforesaid shares have been despatched on 7th April, 2014 to all the physical shareholders of the Company and credited all the demat shares to the Accounts of all the demat shareholders of the Company on 9th April, 2014.

The aforesaid shares have been listed by National Stock Exchange of India Ltd. & Bombay Stock Exchange Ltd. on 9th April, 2014 & are available for trading on the aforesaid Stock Exchange w.e.f. 10th April, 2014.

Please put the aforesaid information on your websites for the information of the General Public.

Thanking You,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in black ink, appearing to be 'Raj Kumar Gupta', written over a circular stamp or mark.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI - 400 001