

December 3, 2015

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

Dear Sir/ Madam,

Sub: **Key Managerial Personnel details pursuant to Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Ref: **Company Code - 532732**

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company has authorized Mr. Abhijit Warange, Vice President - Legal & Company Secretary and Key Managerial Personnel of the Company for determining materiality of events or information and for making such disclosure to stock exchange(s).

The Contact details of aforesaid Key Managerial Personnel ("KMP") is mentioned below:

KMP : Mr. Abhijit Warange
Designation : Vice President -Legal & Company Secretary
Address : 460/7 Kewal Kiran Estate, I.B. Patel Road ,
Goregaon (East), Mumbai-400063
Contact No. : 022-26814400, 9967 676737
E-mail : abhijit.warange@kewalkiran.com

Please find the same in order and acknowledge receipt.

Thanking You.

Yours faithfully,
For Kewal Kiran Clothing Ltd.

Kewalchand P. Jain

Kewalchand P. Jain
Chairman and Managing Director
DIN:00029730

Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.
Tel: 91 - 22 - 26814400 Fax: 91 - 22 - 26814410. Email : contact@kewalkiran.com • Corporate Identity Number (CIN) : L18101MH1992PLC065136

www.kewalkiran.com