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REF:KIL/2016/SD

November 24, 2016

The National Stock Exchange of India Ltd. BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Ref: BSE Security Code: 590068, NSE Symbol: KHAITANLTD

Sub: Reference to BIFR

This is to inform you that the Company has submitted an application for reference to the Board for Industrial and Financial Reconstruction (BIFR) as the Company has become a Sick Industrial Company pursuant to the provisions of Sick Industrial Companies (Special Provisions) Act, 1985 (SICA).

This is for your information and records.

For Khajtan (India) Limited Sulekha Dutta

Company Secretary and Director

Enclosed: As above

Τo,

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra East MUMBAI – 400 051 Dept. of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, P.J.Towers, Dalal St. MUMBAI - 400 001

Agriculture Division : Ramnagar-742 163, Dist. Murshidabad [West Bengal], Phone : Saktipur (03482) 242233 Sugar Division : Khaitan Nagar-741 157, Plassey, Dist. Nadia (W.B.), Phone : (03474) 26 2346/7

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