

Date: 14th November, 2016

Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001.

Scrip Code / ID: 524019 / KINGFA

Sub: Possession of land at Chakhan Industrial Area and signing of Lease Agreement

Dear Sir,

Please note that the Maharashtra Industrial Development Corporation has handed over the possession of Plot No. F-5/5 admeasuring 120000 sq mtr of the Chakhan Industrial Area Phase –II, Village Shinde & Vasuli Tal-Khed, District – Pune to the Company, for Manufacturing Facility. The Company also has signed the lease Agreement for the said land.

This is for your information and record.

Yours faithfully

For Kingfa Science & Technogloy (India) Limited

Nirnoy Sur

Company Secretary

Encl. As above

