



September 12, 2016

The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager- Listing Department,
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,

Sub : Change in Directorship.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

We hereby disclose that the Board has approved appointment of Shri Susheel G. Somani, DIN No. 00601727 (Promoter Group) as Director with effect from 12th September, 2016.

Regards,

For Kopran Limited


Sunil Sodhani
Company Secretary

