

12th September, 2016

Asst. General Manager, Surveillance, BSE Ltd., Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

With reference to your letter (Ref. No. L/SURV/ONL/PV/ZS/2016-17/98 dated 12^{th} September, 2016, with regard to spurt in Volume.

At this point of time, there is no disclosure that is required to be made under SEBI (LODR) Regulations.

The Company has constantly complied with the provisions of SEBI (LODR) Regulations and making requisite disclosures in timely manner and will continue to do so in accordance with the Regulations.

Regards,

For Kopran Limited

Sunil Sodhani Company Secretary.

