

KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN: L72411DL1990PLC042502

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017 TEL.: 26517665, 26850004, 40590944 FAX: 91-011-41664840 E-mail: kfbl@airtelmail.in

Date: 10.01.2017

Web: www.kothariyeast.in

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip code: "507474"

<u>Sub: Statement of Deviation or Variation under Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.12.2016.</u>

Sir,

We are enclosing herewith Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue etc under Regulation 32(1) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.12.2016. Though the same is not applicable to our Company, as there was no Rights Issue, Preferential Issue etc during the quarter ended 31.12.2016, yet the same is filed for your information and record.

Please take it on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Kothari Fermentation and Biochem Limited

Kavita Tanwar

Company Secretary & Compliance Officer

Encl: As above

STATEMENT OF DEVIATION OR VARIATION IN PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE ETC

Pursuant to regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of listed entity: Kothari Fermentation and Biochem Limited

Quarter ended

December 31, 2016

1. Deviation in the use of proceeds from the objects stated in the offer document or explanatory to the notice for the

statement

General

Meeting:

Not applicable as there is no offer made by way of Public Issue, Rights Issue, Preferential Issue etc. for the quarter ended 31st December, 2016.

2. As there has been no offer made by way of Public Issue, Rights Issue, Preferential Issue etc. for the quarter ended 31st December, 2016, the statement of category wise variation is as under:

Category wise variation	Projected utilization of funds (as per offer document or notice of General Meeting)	Actual utilization of funds
Capital expenditure	Not applicable	Not applicable
Sales and marketing	Not applicable	Not applicable
Working capital	Not applicable	Not applicable

Yours truly,

For Kothari Fermentation and Biochem Limited

Kavita Tanwar

Company Secretary & Compliance Officer

