

January 12, 2017

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

Dear Sir,

Sub : ICAI Award for Excellence in Financial Reporting for the year 2015-16Ref: **Company Code - 532732**

Apropos the captioned subject we are pleased to inform you that the Institute of Chartered Accountants of India has awarded the company the "Golden Shield Award" for Excellence in Financial Reporting for the financial year 2015-16.

This is for your information and records.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.


ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY