

January 22, 2018

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Updates on court case in Singapore, in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 532967

We refer to updates provided along with notes of Q2 results on November 27, 2017 with respect to our ongoing minority oppression suit in Singapore International Commercial Court.

In this regard, we would like to further update that recording of evidence in our case has been completed on January 16, 2018. Parties to the suit have to submit their respective closing statements, and the court has fixed March 5, 2018 and March 6, 2018 for oral closing submissions. Thereafter, matter is likely to be reserved for the final order.

You are requested to kindly note the above.

Thanking you

Yours faithfully

For Kiri Industries Limited

Company Secretary

DYES

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