

January 31, 2018

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 2016-17**Ref: Company Code - 532732

Apropos the captioned subject we are pleased to inform you that the Company's Annual Report including the financial statements for the year ended March 31, 2017 have been awarded the "Golden Shield Award" by the Institute of Chartered Accountants of India.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Kewal Kiran Clothing Ltd.

  
ABHIJIT WARANGE  
VICE PRESIDENT- LEGAL & COMPANY SECRETARY