

## KLRF Limited

Regd. Office & Flour Mill  
75/8, Benares cape Road  
Gangaikondan – 627 352  
Tirunelveli District  
Tamil Nadu  
TIN No.33735560118  
CST No.451885 / 28 – 7 – 71

Phone : 91 – 462 – 2486532 (4 Lines)  
Mobile: 91 – 94433 – 75445  
Fax : 91 – 462 - 2486132  
E-Mail: ho@klrf.in  
Web : www.klrf.in  
CIN : L15314TN1961PLC004674  
GSTN: 33AAACK6029N1ZF

FN/SEC/BSE/2017-2018

31<sup>st</sup> March 2018

To

The Manager  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding allotment of equity shares to the promoters of the company on a preferential basis**

Ref: Scrip Code – BSE: KLRF (507598)

We wish to inform that, the Board of Directors of the Company at their meeting held on Saturday, 31<sup>st</sup> March 2018, has inter alia, approved the allotment of 5,20,832 equity shares of Rs.10/- each at a price of Rs.96/- per share (including a premium of Rs.86/- per share) aggregating to an amount of Rs.4,99,99,872/- through preferential issue to the following persons who are part of the promoter group of the Company pursuant to Section 42 & 62 of the Companies Act, 2013 read with the relevant rules made thereunder and Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

1. Mr.V.Jagannathan jointly with Mr.Suresh Jagannathan and Mrs.J.Chandranthi
2. Mr.Suresh Jagannathan
3. Mr.Sharath Jagannathan
4. M/s.Cape Flour Mills Private Limited

We request you to kindly take note of the same.

Thanking you

Yours faithfully,  
For KLRF Limited



**S. Piramuthu**  
Company Secretary