

March 8, 2018

To.

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

Scrip Code: 532967

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip ID - KIRIINDUS

Dear Sir,

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

We refer to our earlier announcement dated January 22, 2018 with respect to our ongoing minority oppression suit in Singapore International Commercial Court.

In this regard, we would like to further update that the parties to the suit have submitted their respective closing statements, and have also completed their respective oral closing submissions on March 6, 2018. The matter is now reserved for final judgment.

You are requested to kindly note the above.

Thanking you

Yours faithfully

For Kiri Industries Limited

Company Secretary

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