

December 11, 2017

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051

Dear Sir/ Madam,

Stock Code - **KOTHARIPET**

**Sub:** Intimations under Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

**Ref:** Our earlier letter dated August 4, 2016 and February 13, 2017

Dear Sir,

With reference to our earlier intimations referred above, we hereby inform that Companies Registry, Hong Kong has approved the application made by M/s. Kothari Petrochemicals HK Ltd, Hong Kong (erstwhile subsidiary of Kothari Petrochemicals Limited) for deregistration and the Company "M/s. Kothari Petrochemicals HK Ltd" has been dissolved.

Accordingly, all the legal formalities have been completed for the closure of M/s. Kothari Petrochemicals HK Ltd, Hong Kong and the said subsidiary company is no longer in existence.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**

**A.Thanikainathan**

Company Secretary & Compliance Officer

