



17th July, 2015



The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra (E),
Mumbai – 400 052

Dear Sir,

Sub : Clarification to announcement vide your letter dated 14th July, 2015.

With reference to the above, we are submitting the required details of the sale of Consumer Care Division of the Company.

1. **Sales and Profit/Loss:** The Sales for Financial Year 2014-15 of the Consumer Care Division was Rs.254.14 Lacs which was less than 1% of the total turnover of the company. The loss for Financial Year 2014-15 of the Consumer care division was Rs.281.33 Lacs and the cumulative loss as on 31st March 2015 was Rs. 548.32 lacs
2. **Date of Agreement:** The Board has approved the sale of Consumer Care division effective from 1st April, 2015. Sale agreement will concluded within next 45 days.
3. **Considerations:** Rs. 200 lacs
4. **Buyer's Detail:** Kopran Lifestyle Ltd.
5. **Related Party Transaction:** No.

Thanking you,

Yours faithfully,
For Kopran Limited

Sunil Sodhani
Company Secretary

