

25th July, 2017

The Secretary
BSE Limited
Corporate Relationship Department
1st floor, New Trading Ring Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai- 400 051

SCRIP CODE: 523207

SCRIP CODE: KOKUYOCMLN

Sub: Intimation of Resignation of a Director.
Ref: Regulation 30 (6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of Listing Regulations read with Para A of Part A of Schedule III and any other applicable provision of the Listing Regulations, we hereby intimate that Mrs. Aparna Piramal Raje (DIN 01667835), Independent Director of the Company by her letter dated 24th July, 2017, tendered resignation from the Board of the Company due to her pre-occupation.

Kindly take the above information on record.

Thank you.

For KOKUYO CAMLIN LIMITED



RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY