

KPL/2013-14/I-1
03/09/2013



BY COURIER & FAX

To,

**The General Manager
The U.P. Stock Exchange Association Ltd.
Padam Tower
Civil Lines
KANPUR – 208 001**

Dear Sir,

Pursuant to Clause 36 of the Listing Agreement, it is hereby informed that M/s. IMK Hotels Pvt. Ltd., a Wholly Owned Subsidiary of the Company, has ceased to be a subsidiary of the Company w.e.f. 2nd September, 2013.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**

**(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER**

**Bombay Stock Exchange Ltd.
1st floor New Trading Ring
Rotunda Building
P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001**

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No., C/1 G Block
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051**