



KSE
LIMITED

AN ISO 9001:2015 CERTIFIED
Ref: S.177/2021-2022/

30th June, 2021

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation of Dividend

In terms of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of our Company at their meeting held on 30th June 2021, while adopting the accounts for the year ended 31st March 2021 have recommended a final dividend at the rate of Rs. 85.00 per equity share of Rs. 10 each and along with interim dividend of Rs. 15 per equity share of Rs. 10 each already distributed, the total dividend for the for the year 2020-21 will work out to Rs. 100 per equity share of Rs. 10 each. The final dividend will be distributed after the declaration of the dividend in the Annual General Meeting.

Kindly make a note of the above and arrange to announce the same to the members.

Thanking You,

Yours faithfully,

For KSE Limited

R. Sankaranarayanan

*Chief Financial Officer and
Company Secretary*