

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 8<sup>TH</sup> NOVEMBER 2017

Dear Members,

This corrigendum is issued in connection with the Postal Ballot Notice dated 8<sup>th</sup> November 2017 pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014, dispatch of which was completed to the members of Kokuyo Camlin Limited on 24<sup>th</sup> November 2017.

1. On page no 6 in Annexure –A of the explanatory statement under General Information Point I (iv) in para 2 an amount of Rs 10, 864 lakhs should be read as Rs 16,168 Lakhs.

This corrigendum should be read in continuation of and in conjunction with the Notices sent to the Shareholders of the Company and submitted to the stock exchanges where the equity shares of the company are listed.

This Corrigendum to the Notice along with the necessary documents are also being placed on the company's website www.kokuyo camlin.com besides being communicated to the BSE Ltd and National Stock exchange of India Ltd. All other information in the notice remains unchanged.

For Kokuyo Camlin Limited



R.V.Damle

Vice President (Corporate) & Company Secretary.

Date : 27<sup>th</sup> November, 2017

Place: Mumbai