

E:KRBL/BIBHU/STK\_EX\_1819/14  
June 25, 2018

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 530813

Dear Sir/Madam,

**Sub: Clarification/Confirmation on News Item appearing in Media/ Publication**

This is with reference to your letter no. L/SURV/ONL/RV/SS/ (2018-2019)/ 63, dated June 25, 2018, seeking Clarification/Confirmation on news item appearing in "economictimes.indiatimes.com" captioned "KRBL tanks 20% as ED arrests former director in Agusta scam".

In this regard we would like to state KRBL Limited has nothing to do with the Agusta Westland helicopter scam.

Mr. Gautam Khaitan was an independent director of the company from July 30, 2007 to April 18, 2013 and during his tenure as an independent director in the company, he was associated in his professional capacity and we are totally unaware about his internal workings. The Company is not in any way connected with Mr. Gautam Khaitan since 2013 and we are totally unaware about his recent arrest by Enforcement Directorate as mentioned in the above stated news article.

Further we would like to state that as a fully ethically governed company wherever notable event occurred we have intimated the stock exchanges on time. Further, the Company would not like to comment on media reports and shall inform the Exchanges as and when any reportable event occurs and the Company has been regularly disseminating unpublished price sensitive information from time to time in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,  
For KRBL Limited



**Raman Sapra**  
**Company Secretary**  
M. No. F9233  
267, Street No. 18  
Pratap Nagar, Delhi-110007

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.  
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845  
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

**WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS**

E:KRBL/BIBHU/STK\_EX\_1819/15  
June 25, 2018



National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

Symbol: KRBL

Series: Eq.

Dear Sir/Madam,

**Sub: Clarification/Confirmation on News Item appearing in Media/ Publication**

This is with reference to your letter no. NSE/CM/Surveillance/ 7526, dated June 25, 2018, seeking Clarification/Confirmation on news item appearing in "economictimes.indiatimes.com" captioned "KRBL tanks 20% as ED arrests former director in Agusta scam ". In this regard we would like to state that this information is factually incorrect.

**In this regard we would like to state KRBL Limited has nothing to do with the Agusta Westland helicopter scam.**


**Mr. Gautam Khaitan was an independent director of the company from July 30, 2007 to April 18, 2013 and during his tenure as an independent director in the company, he was associated in his professional capacity and we are totally unaware about his internal workings. The Company is not in any way connected with Mr. Gautam Khaitan since 2013 and we are totally unaware about his recent arrest by Enforcement Directorate as mentioned in the above stated news article.**

Further we would like to state that as a fully ethically governed company wherever notable event occurred we have intimated the stock exchanges on time. Further, the Company would not like to comment on media reports and shall inform the Exchanges as and when any reportable event occurs and the Company has been regularly disseminating unpublished price sensitive information from time to time in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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