



E:KRBL/BIBHU/STK_EX_2021/74
12 February 2021

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| ✓ | The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 | National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 |
| | Scrip Code: 530813 | Symbol: KRBL Series: Eq. |

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier intimations wherein we have informed that Mr. Anoop Kumar Gupta, Joint Managing Director, was sent to the custody of Enforcement Directorate (ED) till 12 February 2021 while cooperating with the investigation in the Augusta Westland case vide the order of Special Judge, Rouse Avenue Courts.

In this regard it is stated that Mr. Gupta has been released from the custody of the ED and been sent to Judicial Custody for 14 days till 25 February 2021 as per procedure, pursuant to the order of Special Judge, Rouse Avenue Courts dated 12 February 2021.

We would again like to reiterate that KRBL Limited or Mr. Gupta has nothing to do with the Augusta Westland case. KRBL Limited or Mr. Gupta was neither named in the charge-sheet/complaints nor has he been arrayed as an accused in the Augusta Westland Case.

We are confident that the above stated matter will be resolved soon and we are taking appropriate legal action.

We once again would like to assure all our stakeholders that our operations are being carried out smoothly and will continue to be carried out in such a manner.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary



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