

The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

28th September, 2017

Dear Sir,

Sub : Appointment of Statutory Auditors

In Compliance with Listing Regulations, we wish to inform you that Members at the 17th Annual General Meeting (AGM) of the Company held on 28th September 2017 at 11:30 a.m. at the Modi Hall, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016 had appointed of M/s. Luthra & Luthra, Chartered Accountants, New Delhi (Firm Registration No.: 002081N) as Statutory Auditors to hold office from the conclusion of the 17th Annual General Meeting until the conclusion of the 22nd Annual General Meeting of the Company.

Kindly take the above on record and issue your acknowledgement.

Thanking you,

Yours faithfully,

For KAMA Holdings Limited



**RAJAT LAKHANPAL
WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY**

KAMA Holdings Limited

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Haryana, India
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