

The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Fax No. 022-22722037/39/41

KAMA/SEC-A/13

21.02.2014

Dear Sir,

Declaration of Second Interim Dividend-2013-14

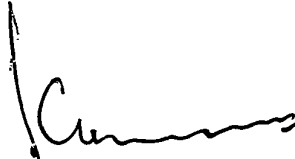
In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 21st February, 2014 has declared second interim dividend of 50 % i.e. Rs. 5 per share on the paid-up equity capital of the Company.

The Interim Dividend would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Friday, the 28th February, 2014 which has already been communicated to Exchanges by letter dated 11th February, 2014.

The date of payment of second interim dividend will be Monday, the 10th March, 2014.

Thanking you,

Yours faithfully,
for **KAMA HOLDINGS LIMITED**



DIRECTOR
EM

KAMA Holdings Limited
(Formerly SRF Polymers Limited)
Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500

Regd. Office :
C-8, Commercial Complex
Safdarjung Development Area
New Delhi - 110016, India