

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

01.10.2014

Dear Sir,

Declaration of Interim Dividend-2014-15

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 1st October, 2014 has declared interim dividend of 150 % i.e. Rs. 15 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. Thursday, the 9th October, 2014 which has already been communicated to Exchanges by letter dated 22nd September, 2014.

The date of payment of interim dividend will be Friday, the 17th October, 2014.

Thanking you,

Yours faithfully,
for **KAMA HOLDINGS LIMITED**



RAJAT LAKHANPAL
WHOLE-TIME DIRECTOR &
COMPANY SECRETARY

KAMA Holdings Limited

Block-C, Sector-45
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