

KANANI INDUSTRIES UMITED

CIN: L51900MH1983PLC029598

February 03, 2017

To,
Asst. General ManagerDept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Updation regarding change in registered office of the Company

This is to inform your esteemed exchange that the Company has changed its registered office from existing G/6, Prasad Chambers, Tata Road No.2, Opera House, Mumbai: 400004 to 915C, The Capital, G-Block, Plot-C70, Bandra Kurla Complex, Bandra (East), Mumbai: 400051.

The above is for your information and record purpose.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED

MANAGING DIRECTOR

DIN: 01568262

Regd. Office:

The Capital, Unit No.915/C, 9th Floor, G Block, Bandra Kurla Complex, Bandra East,

Mumbai, Maharashtra 400051 Tel.: +91 22 6526 3333 Fax: +91 22 3008 4000

Email: info@kananiindustries.com

Factory:

Plot No. 42, Surat Special Economic Zone, Sachin, Surat - 394230

Tel.: +91 261 321 5152

Website: www.kananiindustries.com