



KWALITY LIMITED

(Formerly Known as Kwaliti Dairy (India) Limited)

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E-mail: info@kdil.in Website: www.kdil.in

CIN : L74899DL1992PLC255519

Date: 6 June, 2016

To
Assistant General Manager
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam

Subject: Clarification on news item appearing in Mint

We refer to your letter dated 6 June, 2016 bearing Ref. No. L/SURV/ONL/RV/GM/2016-17/51, regarding clarification on news item which appeared in "Mint" today. In this regard, we wish to mention that:

1. As on date, there is no such transaction has happened and the information published in "Mint" is speculative and is not based on any disclosure made by the Company. In future if anything related happened, then the same will be conversed to Stock Exchange.
2. There is no such information which was material and was not provided to Stock Exchanges and that as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, our Company has been promptly disseminating information pursuant to our Policy for fair disclosure of Unpublished Price Sensitive Information, which is also available on the website of the Company [www. Kdil.in](http://www.Kdil.in)

Request you to please take the same on record.

For Kwaliti Limited

Pradeep K. Srivastava
Company Secretary & Compliance Officer

