

Kothari Phytochemicals & Industries Ltd.

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Ref.: KPIL / 2015 - 16 / ESE/16 0

February 11, 2016

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range KOLKATA - 700 001

Dear Sir,

Limited Review Report and Unaudited Financial Results (Standalone) for the Quarter and Nine Months ended 31st December, 2015.

> CSE Stock Code: Physical – 21160 & Demat - 10021160 ISIN: INE264E01016

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we are forwarding herewith a copy of the Unaudited Financial Results (Standalone) of the Company alongwith Segment – wise Revenue, Results and Capital Employed for the Quarter and Nine Months ended 31st December, 2015, approved at the meeting of the Board of Directors of the Company held on 11th February, 2016.

A copy of the 'Limited Review' Report of the Auditors of the Company in respect of the said Results is also enclosed herewith.

Thanking you,

Yours faithfully.

For KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

Encl: As above

Stock Exchange