

January 26, 2019

BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015

We hereby inform you that the operations of Dai – ichi Karkaria Ltd.'s (hereinafter referred to as 'The Company) Plant situated at 105th Milestone, Mumbai – Pune Road, P.O. Kasarwadi, Pune – 411034 (hereinafter referred to as 'The Kasarwadi Plant') are shifted to its newly established Plant situated at D – 20 / GIDC Industrial Estate, Dahej, Bharuch – 392130, Gujarat.

The Company has closed down its Kasarwadi Plant with effect from 25th January, 2019.

The Company has followed the due legal process prescribed under the provisions of Section 25-FFF of the Industrial Disputes Act, 1947 for retrenchment of the workers and have paid the statutory compensation to the eligible workers.

This is for your information please.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**



Kavita Thadeshwar
Company Secretary