

KPL/2021-22/BSE
23/09/2021



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

CORRIGENDUM TO THE ANNUAL REPORT FOR F.Y. 2020-21

This has reference to the 37th Annual Report of the Company for the Financial Year 2020-21, E-mailed to the shareholders of the Company on 7th September, 2021. In this connection we regret to inform that inadvertently some printing mistakes have occurred in the aforesaid Annual Report.

In this regard, we enclose a copy of corrigendum proposed to be published in newspapers for your information an record. The aforesaid corrigendum has been placed on the website of the Company at the link <http://www.kothariproducts.in/downloads/ANNUAL%20REPORT%202020-21.pdf>

You are requested to kindly read the aforesaid Annual Report giving effect to the aforesaid corrigendum and take the aforesaid corrigendum on your record.

The inconvenience caused is deeply regretted.

Thanking you,

Yours faithfully,
For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281

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CIN No. - L 16008 UP 1983 PLC 006254

CORRIGENDUM TO THE ANNUAL REPORT FOR F.Y. 2020-21

This has reference to the 37th Annual Report of the Company for the Financial Year 2020-21, E-mailed to the shareholders of the Company on 7th September, 2021. In this connection we regret to inform that inadvertently the following printing mistakes have occurred in the aforesaid Annual Report:-

- a) On page No. 16 of the Directors' Report under the heading "SUBSIDAIRIES & ASSOCIATES", no. of Associates be read as 4 instead of 6.
- b) On page No. 26 of the Annexure 3 (i.e. Secretarial Audit Report) of the Directors' Report the heading "FOR THE FINANCIAL YEAR 2020" be read as "FOR THE FINANCIAL YEAR 2021".
- c) On page No. 70 of the Standalone Balance sheet "Note No.4 Investments (Non Current)" "Adyashakti Realtors Pvt. Ltd." be read as "Adyashakti Realtors Ltd."

The inconvenience caused is deeply regretted.

Place : Kanpur

Date : 23rd September, 2021

For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281