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CORRIGENDUM

WITH REFERENCE TO ANNUAL REPORTS OF KOTHARI PRODUCTS LIMITED, KANPUR FOR THE YEAR ENDED 31ST MARCH, 2011, PLEASE READ AS FOLLOWS:

At page no. 34 above Schedule 13 – the words 'As at' in the headings should be read as 'For the Year Ended'.

At page no. 41 in the heading of point no. 13(B) the word – 'Contracts' should be read as 'Currency'.

At page no. 46 net block as at 31.03.11- '6784' should be read as' 6783'

At page no. 47 for the year ended 31.03.2010 (i) other income - '9051' should be read as - '9713', and relevant total - '66407' should be read as - '67069' (ii) Administrative, Selling & Distribution Expenses - '4457' should be read as - '5119', and relevant total - '57633' should be read as-'58295'.

At page no. 59 above point no. 4 – the headings should be read after ignoring the word 'QUANTITY'.

At page no. 62 in point no. 22-the words 'acquired subsidiary company' to be added at last.

THE INCONVENIENCE CAUSED IS REGRETTED.