

Albert David

A Unit of Kothari Group

Manufacturers of Allopathic & Herbal Formulations, I. V. infusions & Medical Disposables

November 1, 2017

National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051

Dear Sirs,

Sub: Clarification ALBERTDAVD

In response to the email received from you on 31st October, 2017 we would like to inform you as under -

- 1. In view of shrinkage of business and fierce competition, management has decided to stop production to minimize losses.
- 2. Date of closure or estimated time of closure Currently there is no total closure of the Unit.
- 3. Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year -Not applicable
- 4. Date of such binding agreement, if any, entered for sale of such unit/division, if any - Not Applicable

Thanking you, Yours faithfully, For Albert David Limited

Indrajit Dhar

Associate Vice President (Accounts & Taxation)

-cum-Company Secretary

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