

JKTIL:SECTL:SE:2019

Date: 16th May 2019

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G

Bandra -Kurla Complex,

Bandra(E),

Mumbai -400 051

Through: BSE Listing Centre

SCRIP CODE:530007

Through: NEAPS

SCRIP CODE: JKTYRE

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the proceeds of the preferential issue have been fully utilized by the Company for the objects stated in the Explanatory Statement to the Notice of Extraordinary General Meeting held on 22<sup>nd</sup> March 2019. Further, there is no deviation or variation in the utilization of the proceeds.

This is for your information and record please.

Thanking you,

Yours' faithfully, for JK Tyre & Industries Ltd.

(PK Rustagi

Vice President (Legal) & Company Secretary



