

The Bombay Stock Exchange Ltd. BSE's Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001

Fax No. 022-22722037/39/41

KAMA/SEC-A/13

28.01.2013

Dear Sir,

Declaration of Interim Dividend-2012-13

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 28^{th} January, 2013 has declared interim dividend of 10 % i.e. Rs. 1 per share on the paid-up equity capital of the Company.

The Interim Dividend would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Friday, the 8th February, 2013.

The date of payment of interim dividend will be Friday, the 22nd February, 2013.

Thanking you,

Yours faithfully, for KAMA HOLDINGS LIMITED

WHOLE-TIME DIRECTOR & COMPANY SECRETARY

KAMA Holdings Limited

(Formerly SRF Polymers Limited) Block-C, Sector-45 Gurgaon 122 003 Haryana, India Tel: +91-124-4354400 Fax: +91-124-4354500

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