

December 13, 2018

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

Dear Sir,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Allotment of 4,417 equity shares under ESOP 2017 Scheme of the Company

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has allotted 4,417 equity shares of face value of Rs.10/- each on December 13, 2018, by way of Circular Resolution, to those employees who had exercised their option under ESOP 2017 Scheme of the Company.

The said shares will rank pari-passu with the existing shares of the Company in all respect.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Khadim India Limited



Abhijit Dan
Company Secretary & Head - Legal
ICSI Membership No. : A21358

KHADIM INDIA LIMITED

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