

DCS/NC/AH/IP/1277/2017-18

February 16, 2018

Company Secretary
KALLAM SPINNING MILLS LTD
NH - 5, 10th KM, Chowdavaram ,
Guntur,
Andhra Pradesh ,522019

Dear Sir/Madam,

Sub: In-Principle approval for Name Change.

This is with reference to the Company's application dated February 06, 2018 seeking Exchange' In-principle approval for changing its name from existing name to **KALLAM TEXTILES LTD.**

In this connection, the Exchange hereby grants an In-principle approval for name change of the company subject to completion of all the formalities which includes the compliance with Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company.

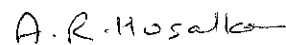
Kindly note that the Company is required to make a name change application to the Exchange after receiving ROC approval as per the documentation required by the Exchange.

Further the Exchange will issue the final approval for Name Change of Company subject to the compliances as shall be specified by the Exchange.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/ incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by the statutory authorities etc.

Yours faithfully,


Mangesh Tayde
Senior Manager


Amol Hosalkar
Deputy Manager