

Date: January 20, 2021

To
The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Declaration of Interim Dividend.

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

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, January 20, 2021, inter-alia considered and declared interim dividend of Rs.10/- (Rupees Ten) per share for financial year 2020-21 i.e., 100 % on its fully paid-up Equity share Capital of the Company

The interim Dividend shall be paid within the statutory time limit to the equity shareholders of the Company, whose names would appear on the Register of Members of the Company on **February 03, 2021** being the Record date fixed for payment of Interim Dividend.

The said meeting commenced at 5.30 p.m. and concluded at 07:00 p.m.

This is for your information and records.

For Ksolves India Limited



Manisha Kide
Company Secretary & Compliance Officer