CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2017:

September 26, 2017

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : **Dividend Declaration**

This is to inform you that the company has declared a dividend of Rs.3.00 per share in respect of the financial year ended 31st March, 2017 at the Annual General Meeting held on Monday the 25th September, 2017 at Hyderabad.

The dividend payment shall be made on or before the 24th October, 2017 to those shareholders whose names stand on the Register of Members as on 19th September, 2017.

Further to inform you that the company has uploaded the voting results and the Scrutinizer's Report in respect of the business transacted at the Annual General Meeting held on 25th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY