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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2015:

July 13, 2015

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 : Resignation of Mr. R Ramakrishna, Company Secretary /
Compliance Officer - Intimation - reg.

This is to bring to your attention that Mr. R Ramakrishna, Company Secretary / Compliance Officer had resigned on account of his continued ill-health. As he has express his inability to re-join the company after recovery, Management has taken a decision to relieve him from the services of our Company with effect from 31.05.2015. This will be put-up to the ensuing Board Meeting of the company which will be held in August 2015.

This is for your information.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

P. VENKATESWARLU
MANAGING DIRECTOR