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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.
REF:KCSIL:SEC:2015: May 28, 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 : Closure of Register of Members and Share Transfer Books.

Pursuant to Clause 16 and other applicable clauses, if any, of the Listing Agreement, please take notice that we propose to close the Register of Members and Share Transfer Books of our Company from 03.08.2015 to 10.08.2015 (both days inclusive) for the purpose of Annual General Meeting and for payment of Dividend, if any.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,**

P VENKATESWARLU
MANAGING DIRECTOR