

From: shares@kakatiyacements.com
Sent: 28 August 2023 12:47
To: 'takeover@nse.co.in'
Subject: Clarification sought
Attachments: nsemail.pdf; nseadequacy screen shot.png; replynse.pdf

Dear Sir,

We have received a mail from NEAPS dated 25.08.2023 vide which we were advised to submit the affirmation that Shri Vankineni Sivarama Krishna Murthy, who was appointed as an Independent Director at the Board meeting held on 04.08.2023 shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We were asked to submit the affirmation under Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy. In this regard, while trying to submit our response to the said e-mail, we have faced some problem as the system has not gone beyond the steps Announcement Adequacy and Accuracy. As a result, we could not move to 'Adequacy' for submitting our response. We had a teletalk with Mr. Sujeet More of NSE in this regard about the steps to be taken for submitting our response to the clarification sought. As advised by him, a Screenshot of the NSE portal is attached for your perusal.

Moreover, we would like to submit that before the appointment at the Board Meeting dated 04.08.2023, our Company has obtained an affirmation from Shri Vankineni Sivarama Krishna Murthy that he is not debarred from holding the office by virtue of any SEBI Order or any other authority. Please find attached an affirmation from the Company in this regard.

We request you to find the same in order and take the same on record at the earliest.

Thanking You,

Yours faithfully,
For Kakatiya Cement Sugar & Industries Limited

Sesha Sayee
Company Secretary & CO



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2023:

August 28, 2023

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 - 400051.

Dear Sir,

Sub : Clarification Sought regrading disclosed 4th August, 2023.

Ref : Scrip Code : KAKATCEM (NSE)

Please refer to your mail dated 25th August, 2023 vide which the Exchange has sought an affirmation that Shri Vankineni Sivarama Krishna Murthy shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

In this regard, please note that our Company, before the Board Meeting on 04.08.2023, has received an affirmation from Shri Vankineni Sivarama Krishna Murthy that he is not debarred from holding the office by virtue of any SEBI order or any other authority and based on the same, we hereby affirm that Shri Vankineni Sivarama Krishna Murthy is not debarred from holding the office by virtue of any SEBI Order or any other authority.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

SESHA
SAYEE
VORUGANTI
Date: 2023.08.28
12:31:56 +05'30'

Digitally signed by
SESHA SAYEE
VORUGANTI
Date: 2023.08.28
12:31:56 +05'30'

V Sessa Sayee
Company Secretary &
Compliance Officer

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

Pending Adequacy And Accuracy

10 Records/Page

Application No Announcement Type Application Date Status

Processing...

From: neaps@nse.co.in
To: shares@kakatiyacements.com
Subject: Clarification_KAKATCEM

Dear Sir/Madam, This is with respect to an announcement submitted to the Exchange dated Aug 04,2023, regarding Appointment of Mr. Shri Vankineni Sivarama Krishna Murthy as Non- Executive Independent Director of the company w.e.f. August 04, 2023. On basis of above you are required to clarify following - 1. Affirmation that the person proposed to be appointed as Director shall not be debarred from holding the office by virtue of any SEBI Order or any other authority Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy Please contact on 18002660058 (Announcement Team) for any queries