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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2015:

August 12, 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 : Appointment of General Manager and Company Secretary.

This is to inform you that Shri B Kameswara Prasad has been appointed as General Manager and Company Secretary effective from 27th July, 2015.

The said appointment has been approved by the Board at its meeting held on 12th August, 2015.

Shri B Kameswara Prasad shall also act as 'Compliance Officer' of the Company and shall be responsible for compliance of provisions of Companies Act, 2013, Listing requirements and all other statutory obligations that are applicable to the company.

Shri B Kameswara Prasad was appointed in place of Shri R Ramakrishna, Company Secretary who was relieved on 31st May, 2015.

Necessary formalities in respect of the appointment will be complied with by filing the prescribed forms with the Registrar of the Companies, Hyderabad in due course.

This is for information and record.

Thanking you,

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

P. Veeraiah

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JOINT MANAGING DIRECTOR