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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 : Recommendation of Dividend.

We have pleasure in informing you that the Board of Directors of our Company at its meeting held on 28.05.2015 has recommended payment of Dividend @ 27% i.e. Rs.2.70 per Share to the Equity Shareholders of the Company for the year 2014-2015.

This is for your information and records.

Thanking you,

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

P VENKATESWARLU
MANAGING DIRECTOR