

Dated: 9th March, 2021

KIL/SH/SE/Reg. 30/2020-2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

Subject: Further addendum/clarification to the earlier addendum/clarification issued on March 6, 2021

Reference to our letter dated March 06, 2021 (Ref No. KIL/SH/SE/Reg 30/2020-21), the same be read with following information:

In respect of the disclosure given in Item no. 2(b) relating to “Identity of ultimate beneficiary for Non-Promoter allottees, namely Sarvara Investment Fund I, Goldman Sachs India AIF Scheme -1, EISAF II Onshore Fund, Edelweiss India Special Situations Fund, EO Special Situations Fund, EF India Special Situations Fund and ECL Finance Limited” following displayed in bold letters is respectively further added to the disclosure already made. Hence, the same be read alongwith the said additions/clarification:

- 1) In the disclosure of Goldman Sachs India AIF Scheme-1 (Ultimate Beneficiary Owners Column), following to precede, **“The sponsor and investment manager of Goldman Sachs India AIF Scheme – 1 is an indirect wholly owned subsidiary of Goldman Sachs Group Inc., an entity listed on the New York Stock Exchange.”**
- 2) In the disclosure of EISAF II Onshore Fund (Ultimate Beneficiary Owners Column), “SEBI Registration No. **IN/AIF2/17-18/0330** and Mr. Suresh Soni, Managing Director & CEO of Edelweiss Alternative Asset Advisors Limited, the investment manager to **EISAF II Onshore Fund** is the Senior Managing official for the purpose of determining the UBO.”
- 3) In the disclosure of Edelweiss India Special Situations Fund (Ultimate Beneficiary Owners Column), “SEBI Registration No. **IN/AIF2/17-18/0330** and Mr. Suresh Soni, Managing Director & CEO of Edelweiss Alternative Asset Advisors Limited, the investment manager to **Edelweiss India Special Situations Fund** is the Senior Managing official for the purpose of determining the UBO.”
- 4) In the disclosure of EO Special Situations Fund (Ultimate Beneficiary Owners Column), “SEBI Registration No. **IN/AIF2/17-18/0330** and Mr. Suresh Soni, Managing Director & CEO of Edelweiss Alternative Asset Advisors Limited, the investment manager to **EO Special Situations Fund** is the Senior Managing official for the purpose of determining the UBO.”
- 5) In the disclosure of EF India Special Situations Fund (Proposed Allottee name) should be read as **EF Special Situations Fund** and in the Ultimate Beneficiary Owners Column, “SEBI Registration No. **IN/AIF2/17-18/0330** and Mr. Suresh Soni, Managing Director & CEO of Edelweiss Alternative Asset Advisors Limited, the investment manager to **EF Special Situations Fund** is the Senior Managing official for the purpose of determining the UBO.”
- 6) In the disclosure of ECL Finance Limited (Ultimate Beneficiary Owners Column), “SEBI registration no. **N/A** and **ECL Finance is a subsidiary of Edelweiss Financial Services Limited** (a company incorporated under Companies Act, 1956 and listed on NSE and BSE).”

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 CIN - L17119WB1919PLC003429



All other contents of the Addendum/Clarification remain unchanged. After the above additions, the disclosure already made is reproduced for the sake of complete reference. As already undertaking has been given for ratification from shareholders, the below given updated version shall be ratified from them either through postal ballot or at an Extra Ordinary General Meeting.

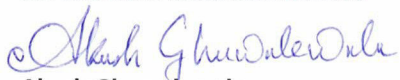
Proposed Allottees	Category	Declaration in respect of Ultimate Beneficial Owners
Sarvara Investment Fund I (SIF)	Non-Promoter	SEBI registration no. IN/AIF2/19-20/0757. SIF is owned by Promontoria Holding VI B.V. and managed by Cerberus Capital Services Private Ltd., a company incorporated under Companies Act, 2013, and an affiliate of Cerberus Capital Management L.P. (an investment adviser registered with the U.S. Securities & Exchange Commission). Mr. Indranil Ghosh is the Managing Director of Cerberus Capital Services Private Ltd. In terms of SEBI circular CIR/MIRSD/2/2013 dated 24th January, 2013, no ultimate, individual natural person holds 15% or more interest in SIF as on 02/03/2021.
Goldman Sachs India AIF Scheme -1	Non-Promoter	SEBI registration no. IN/AIF2/19-20/0718 The sponsor and investment manager of Goldman Sachs India AIF Scheme -1 is an indirect wholly owned subsidiary of Goldman Sachs Group Inc., an entity listed on the New York Stock Exchange.
EISAF II Onshore Fund	Non-Promoter	SEBI registration no. IN/AIF2/17-18/0330. Mr. Suresh Soni, Managing Director & CEO of Edelweiss Alternative Asset Advisors Limited, the investment manager to EISAF II Onshore Fund is the Senior Managing official for the purpose of determining the UBO. In terms of SEBI circular CIR/MIRSD/2/2013, no ultimate, individual natural person holds 15% or more interest in EISAF II Onshore Fund as on 02/03/2021.
Edelweiss India Special Situations Fund	Non-Promoter	SEBI registration no. IN/AIF2/17-18/0330 Mr. Suresh Soni, Managing Director & CEO of Edelweiss Alternative Asset Advisors Limited, the investment manager to Edelweiss India Special Situations Fund is the Senior Managing official for the purpose of determining the UBO. In terms of SEBI circular CIR/MIRSD/2/2013, no ultimate, individual natural person holds 15% or more interest in Edelweiss India Special Situations Fund as on 02/03/2021.

EO Special Situations Fund	Non-Promoter	SEBI registration no. IN/AIF2/17-18/0330 Mr. Suresh Soni, Managing Director & CEO of Edelweiss Alternative Asset Advisors Limited, the investment manager to EO Special Situations Fund is the Senior Managing official for the purpose of determining the UBO. In terms of SEBI circular CIR/MIRSD/2/2013, no ultimate, individual natural person holds 15% or more interest in EO Special Situations Fund as on 02/03/2021
EF Special Situations Fund	Non-Promoter	SEBI registration no. IN/AIF2/17-18/0330 Mr. Suresh Soni, Managing Director & CEO of Edelweiss Alternative Asset Advisors Limited, the investment manager to EF Special Situations Fund is the Senior Managing official for the purpose of determining the UBO. In terms of SEBI circular CIR/MIRSD/2/2013, no ultimate, individual natural person holds 15% or more interest in EF Special Situations Fund as on 02/03/2021
ECL Finance Limited	Non-Promoter	SEBI registration no. N/A ECL Finance Limited is a NBFC registered with the Reserve Bank of India is a subsidiary of Edelweiss Financial Services Limited (a company incorporated under Companies Act, 1956 and listed on NSE and BSE).

This is for your information and records please.

Yours faithfully,

For Kesoram Industries Limited



Akash Ghuwalewala

Company Secretary and Compliance Officer

