



B.K. BIRLA GROUP OF COMPANIES

MANAV INVESTMENT & TRADING COMPANY LIMITED

Ref. No.: MITCL/SAST - KIL/2024

April 08, 2024

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 (BSE Scrip Code – 502937)	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 (NSE Symbol – KESORAMIND)	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 (CSE Scrip code – 1000020)	Audit Committee Kesoram Industries Limited 9/1, R. N. Mukherjee Road, Kolkata – 700001
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Sub.: Disclosure under Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SAST”)

Re.: Kesoram Industries Limited

Dear Sir/Ma’am,

In terms of Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST”), please note that based on the declarations received under Regulation 31(4) of SAST by us (being a Lead Promoter) from the respective Promoters/ Promoter Group/ Persons acting in concert, no encumbrance of shares held by them including by us in Kesoram Industries Limited were made directly or indirectly other than those already disclosed earlier, if any, during the Financial Year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Manav Investment & Trading Co. Ltd.


Mohit Saluja
Company Secretary
FCS11654



Date: 08.04.2024

Place : Kolkata

Name of the Target Company: Kesoram Industries Limited

Name of the Person and Persons Acting In Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
Manjushree Khaitan	Promoter
Manav Investment and Trading Co Ltd	Promoter
Pilani Investment and Industries Corporation Ltd	Promoter
Late Basant Kumar Birla	Promoter Group
Rajashree Birla	Promoter Group
Vasavadatta Bajaj	Promoter Group
Kumar Mangalam Birla	Promoter Group
Jayashree Mohta	Promoter Group
Century Textiles And Industries Limited	Promoter Group
Birla Education Trust	Promoter Group
Birla Educational Institution	Promoter Group
Birla Institute of Technology And Science	Promoter Group
Prakash Educational Society	Promoter Group
Padmavati Investment Private Limited	Promoter Group
Umang Commercial Co Pvt Ltd	Promoter Group
B.K Birla Foundation	Promoter Group

For Manav Investment & Trading Co. Ltd.


Mohit Saluja
Company Secretary
FCS11654



Date: 08.04.2024

Place : Kolkata