KESORAM
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27th September, 2018

KIL/SH/ST.EX/2018-19

The Secretary
BSE Ltd., Floor 25, P. J. Tower
Dalal Street,
Mumbai - 400001

The Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

Dear Sirs,

Sub: **Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Company confirms being in receipt of a formal communication from the State Government of Karnataka approving its proposal for the acquisition of some 675 acres of land for Industrial purpose (Mining Activities) as per the Karnataka Land Reforms Act 1961. The acquisition will augment the Company's existing reserves of limestone.

Yours faithfully,
KESORAM INDUSTRIES LIMITED

GAUTAM GANGULI
Company Secretary

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CIN - L17119WB1919PLC003429