

MANAV INVESTMENT & TRADING COMPANY LIMITED

Registered Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

To
The Secretary
Kesoram Industries Ltd.
9/1, R.N. Mukherjee Road
8th floor
Kolkata - 700001

23rd May 2015

Dear Sir,

Enclosed please find herewith Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 duly filled in and signed in connection with Sale of Shares of Kesoram Industries Ltd., Please find the same in order and take necessary action in the matter.

Thanking you,
Yours faithfully

For Manav Investment & Trading Co. Ltd.

[Signature]
Director

Cc to: Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street, Fort, Mumbai-400001

National Stock Exchange of India
Exchange Plaza,
Bandra-Kurla Complex, Bandra East, Mumbai-400051

Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) • Fax : 91-33-2231-7469

E-mail : amml_birla@yahoo.co.in

CIN : U67120WB1988PLC043869

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KESORAM INDUSTRIES LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MANAV INVESTMENT & TRADING CO. LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE LTD. THE CALCUTTA STOCK EXCHANGE LTD.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	9417525	8.58%	8.58%
b) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	N.A
d) Total (a+b+c)	9417525	8.58%	8.58%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	82163	0.08%	0.08%
b) VRs acquired /sold otherwise than by shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A	N.A	N.A
d) Total (a+b+c)	82163	0.08%	0.08%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	9335362	8.50%	8.50%
b) VRs otherwise than by shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A
d) Total (a+b+c)	9335362	8.50%	8.50%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		

Date of acquisition / sale of shares / ~~VR~~ or date of receipt of intimation of allotment of shares, whichever is applicable	22.05.2015
Equity share capital / total voting capital of the TC before the said acquisition / sale	109768650 shares of ₹ 10 each aggregating to ₹1097686500
Equity share capital/ total voting capital of the TC after the said acquisition / sale	109768650 shares of ₹ 10 each aggregating to ₹1097686500
Total diluted share/voting capital of the TC after the said acquisition	109768650 shares of ₹ 10 each aggregating to ₹1097686500

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: KOLKATA

for Manav Investment & Trading Co. Ltd.

[Signature]

Date: 23.05.2015

Director
