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KIL/St.Ex/GG/2018-19

Date: 30th November, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Kind Attention: Mr. Avishkar Naik, Assistant Vice President, Surveillance

Re: Letter No. NSE/CM/Surveillance/7709 dated 30th November, 2018

Sub: Clarification / Confirmation on news item appearing in "Media/Publication"

Dear Sir,

We refer to your mail of date.

Kindly do note that we have no control whatsoever on price rallies that take place on our shares listed on your Exchange.

Should those trading on the Exchange rely purely on market rumours in dealing with our shares we cannot see how we can be responsible in any way. Further, the prices of our shares have been on the upswing since 21st November, 2018 and is not a phenomenon of today. In fact, the Exchange had to apply the Circuit breaker on our Shares on 21st November, 2018 owing to a steep price rally.

You have in your communication of date specifically advised us to respond to your following query:

"Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading? If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015."

We must clearly and categorically state not being aware of any information that could explain the rally in share prices on the Exchange today. As already stated earlier, persons dealing with our shares on the Exchange based purely on rumours do so at their own risk and consequences.

Thank You,
Yours Faithfully,
For **Kesoram Industries Limited**

Gautam Ganguli
Company Secretary

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