

May 28, 2014

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Disclosure under Regulation 13(2) & (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Name of the Target Company: Kothari Sugars and Chemicals Limited

In compliance with Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992 we have received the Disclosures from the following:

1. Mrs.Nina Bhadrashyam Kothari, Additional Director (Non-Executive & Non-Independent).
2. Mr.R.Krishnan, Chief Financial Officer (CFO).

The details of shares held by the above Director / Officer are enclosed in the Form B as per Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 your information and record.

Kindly acknowledge receipt.

Thanking You,

Yours truly,
For **Kothari Sugars and Chemicals Limited**


R.Prakash

Company Secretary & Compliance Officer

Encl : as above

KSC

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(2) & (6)]

Regulation 13(2) - Details of Shares held or position taken in derivatives by Director or Officer of a Listed Company and his dependents

Name, PAN No. & Address of Director	Date of Assuming office of the Director	No. & % of shares / voting rights held at the date of becoming Director	Date of intimation to the Company	Mode of acquisition (market purchase / public/ right/ preferential offer etc.,)	Trading member through whom the trade was executed with SEBI regn no.TM	Exchange on which the trade was executed	Buy Quantity	Buy Value
Nina Bhadrashyam Kothari PAN No. AAHPK5415A Kothari Bagh, No.18, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034	27.05.2014	25,10,537 Equity Shares 3.03%	27.05.2014	Market Purchase	--	--	--	--

Dated : May 27, 2014

Nina Bhadrashyam Kothari

Signature : Nina Bhadrashyam Kothari

KRC

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(2) & (6)]

Regulation 13(2) - Details of Shares held or position taken in derivatives by Director or Officer of a Listed Company and his dependents

Name, PAN No. & Address of Officer (CFO)	Date of Assuming office of the Officer (CFO)	No. & % of shares / voting rights held at the date of becoming Officer (CFO)	Date of intimation to the Company	Mode of acquisition (market purchase / public/ right/ preferential offer etc.,)	Trading member through whom the trade was executed with SEBI regn no. TM	Exchange on which the trade was executed	Buy Quantity	Buy Value
R.Krishnan Chief Financial Officer (CFO) PAN No. AAIPK7776R 8/10, Sanjay Gandhi Nagar, Main Road Virugambakkam, Chennai - 600 092	27.05.2014	--	27.05.2014	--	--	--	--	--

Dated : May 27, 2014


Signature : R. Krishnan
Chief Financial Officer