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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2013:

March 23, 2013

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Interse Transfer between Promoters - Disclosure of Shareholdings.

- - -

Pursuant to the information received from Sri P. Venkateswarlu of his acquisition of 344200 shares i.e.4.43% of the Company's shares, from another promoter M/s. Kakatiya Finance and Leasing Company Private Limited we furnish the enclosed information in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and other applicable provisions, in the prescribed format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

for **KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,**

**RAMAKRISHNA
COMPANY SECRETARY**

Encl : As above

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

1. Name of the Target Company (TC)	Kakatiya Cement Sugar & Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Venkateswarlu Pallemati		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
5. 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 (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	19,96,636	25.68%	25.68%
b) Voting rights (VR) otherwise than by equity shares			
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)			
d) Total (a+b+c)	19,96,636	25.68%	25.68%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	3,44,200	4.43%	4.43%
b) VRs acquired otherwise than by equity shares			
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			
d) Total (a+b+c)	3,44,200	4.43%	4.43%

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	23,40,836	30.11%	30.11%
b) VRs otherwise than by equity shares			
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			
d) Total (a+b+c)	23,40,836	30.11%	30.11%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Interse Transfer between Promoters.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/03/2013		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	77,73,858		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	77,73,858		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	77,73,858		

Note:

(*) 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.

For KAKATIYA CEMENT SUGAR &
INDUSTRIES LTD.



RAMA KRISHNA

Signature of the acquirer / Seller/ Authorised Signatory

Place: Hyderabad

Date: 23.03.2013