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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

February 12, 2016

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 : Re-constitution of Corporate Social Responsibility (CSR) Committee.

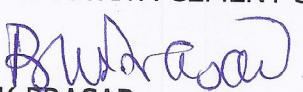
Shri V B R Suryam who is an independent Director on the Board has been appointed as a member of the CSR Committee in the vacancy caused by the demise of Late Shri P Venkateswarlu garu and the appointment is effective from 11th February 2016. He will be the Chairman of the CSR Committee.

The re-constituted Committee consists of the following Directors:-

1. Shri V B R Suryam – Independent Director, Chairman of the Committee.
2. Shri P Veeraiah – Chairman and Managing Director
3. Shri K Venkat Rao – Independent Director

This is for your information and record.

Thanking you,
Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,


B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY