CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2018: May 26, 2018

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 : Reconstitution of Nomination and Remuneration Committee.
Ref : Our filing dated May 26, 2018 at 12:49:16 Hours regarding Reconstitution of Nomination and Remuneration Committee.

We wish to inform you that in the above cited filing (NEPS Acknowledgement No.2018/May/6880/7066 dated May 26, 2018), there was a clerical error in the title of the letter which says that there is reconstitution of the Nomination and Remuneration committee and Stakeholders Relationship Committee where as the reconstitution is confined to Nomination and Remuneration Committee alone.

Kindly note that Shri K Venkat Rao was inducted in the Nomination and Remuneration Committee effective from May 25, 2018 and not in the Stakeholders Relationship Committee.

We are attaching here with a fresh communication in this regard.

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

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

NIFTY 50 Stock of the nation

Date of Download 26-May-2018

NSE Acknowledgement

Symbol:-	KAKATCEM
Name of the Company: -	Kakatiya Cement Sugar & Industries Limited,
Submission Type:-	Announcement
Short Description:-	Change in Director(s)
Date of Submission:-	26-May-2018 12:49:16
NEAPS App. No:-	2018/May/6880/7066

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2018:

May 26, 2018

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

2. 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 : Reconstitution of Nomination and Remuneration Committee.

The Board of Directors at the meeting held on May 25, 2018 has reconstituted the Nomination and Remuneration committee by inducting Shri K Venkat Rao in the committee effective from May 25, 2018.

The Reconstituted Nomination and Remuneration Committee consists of the following Directors.

Nomination and Remuneration Committee:-

1. Shri B V Subbaiah - Chairman/ Independent Director
2. Shri T R C Bose - Member/ Independent Director
3. Smt. M Varalaksmi - Member/ Non-Executive Director
4. Shri K Venkat Rao - Member/ 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

Regd. Off. : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS : CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph: 08761-287207, Fax: 08761-287206