

KESAR CORPORATION PRIVATE LIMITED

Registered Office: "Oriental House", 7, Jamshedji Tata Road, Churchgate, Mumbai-400 020, India.

Phone: 91-22-22854565, 22042396, 22851737, • Fax: 91-22-22851044 • E-mail: sales@iccindia.com

CIN: U74999MH1941PTC003348

9th April, 2015

The Corporate Relationship Department Bombay Stock Exchange 1st Floor, New Trading Wing P.J.Towers, Dalal Street Mumbai-400001. Fax Nos.: 22723121/ 22722037/ 22722041 BSE SCRP CODE: 507180	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Fax Nos.: 26598237 / 26598238 NSE SYMBOL: KESARENT
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Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Kesar Enterprises Limited – BSE Scrip Code: 507180 and NSE Symbol: KESARENT

Pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the Disclosure of Shareholding in Kesar Enterprises Limited for the year ended as at 31.3.2015 in the prescribed format on behalf of the Promoter/ Member of the Promoter group and Person Acting in concert (PAC) with the Promoter Group.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For KESAR CORPORATION PVT. LTD.


V.V.SAHASHRABUDHE
DIRECTOR
DIN:00296976



c.c :

Kesar Enterprises Limited
Oriental House,
7, Jamshedji Tata Road,
Churchgate
Mumbai 400020.

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	Kesar Enterprises Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) National Stock Exchange of India Ltd. (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Refer Annexure Enclosed Herewith		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st 2015			
a) Shares	69,75,826	69.764	69.208
b) Voting Rights (otherwise than by shares)	NIL	NIL	N.A.
c) Warrants	NIL	NIL	N.A.
d) Convertible Securities – OCPS 1,69,100 Zero Coupon Optionally Convertible Preference Shares (OCPS) of Rs.10/- each Aggregating to Rs.16,91,000/- with an option to convert into 80,520 Equity Shares of Rs.10/- Each at Rs.21/- each per Equity Share.	80,520	NIL	0.798
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	N.A.
TOTAL:	70,56,346	69.764	70.006

(*) 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 KESAR CORPORATION PVT. LTD.

V.V.SAHASHRABUDHE
DIRECTOR
DIN:00296976



Place: MUMBAI
Date: 09.04.2015