

CIN: L26942TG1979PLC002485 GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2024:

April 5, 2024

BSE Limited
 Phiroze Jeej eebhoy Towers
 Dalal Street
 MUMBAI - 400 001.

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 : Disclosure under Regulation 31(4) of SEBI (Substantial

Acquisition of shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company is in receipt of Annual disclosure from promoters together with the promoter group and persons acting in concert for the year ended 31st March, 2024.

A disclosure received from promoter and the promoter group and persons acting in concert is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully, for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

V SESHA SAYEE COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

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

WORKS: CEMENT: Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone: 08654-200014, Fax: 08654-296331 SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax: 08761-287206

From:

VEERAIAH PALLEMPATI 1-10-140/1, GURUKRUPA, ASHOK NAGAR, HYDERABAD - 500020. Email ID:info@kakatiyacements.com

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

To,
The Company Secretary &
Compliance Officer
Kakatiya Cement Sugar & Industries Ltd
1-10-140/1, Gurukrupa,
Ashok Nagar,
Hyderabad - 500020.

Dear Sirs,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

I, Veeraiah Pallempati, promoter of Kakatiya Cement Sugar & Industries Limited in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that the members of promoter and promoter group including persons acting in concert have not made any encumbrance over the shares held by us/them, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge receipt of the same.

Thanking you,

For behalf of all the Promoters of Kakatiya Cement Sugar & Industries Limited

Yours faithfully,

VEERAIAH PALLEMPATI

From:

VEERAIAH PALLEMPATI 1-10-140/1, GURUKRUPA, ASHOK NAGAR, HYDERABAD - 500020. Email ID:info@kakatiyacements.com

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

To,
The Chairman
Audit Committee
Kakatiya Cement Sugar & Industries Ltd
1-10-140/1, Gurukrupa,
Ashok Nagar,

To,
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 Sirs,

Hyderabad - 500020.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

I, Veeraiah Pallempati, promoter of Kakatiya Cement Sugar & Industries Limited in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that the members of promoter and promoter group including persons acting in concert have not made any encumbrance over the shares held by us/them, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge receipt of the same.

Thanking you,

For behalf of all the Promoters of Kakatiya Cement Sugar & Industries Limited

Yours faithfully,

VEERAIAH PALLEMPATI