Phone: 27637717, 27633627

Fax : 040-27630172





## KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

April 27, 2016

The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.

Dear Sir,

Sub: Disclosure of Shareholdings under Regulation 29(2) of SEBI (SAST).

Pursuant to the Disclosure received from Smt. Samrajyam Pallempati, one of the promoters, regarding disposal of 23,40,836 shares constituting 30.11% of the Company's shares, we furnish the details disclosed in the prescribed form in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of disclosure made in the attached form.

Thanking you,

Yours faithfully,

for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B KAMESWARA PRASAD GENERAL MANAGER AND COMPANY SECRETARY

Encl: As above

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

Name of the Target Company (TC)	Kakatiya Cement Sugar & Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Samrajyam Pallempati Yes		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
shares of TC are Listed			
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 (**)
Before the acquisition under consideration,			, ,
holding of :			
Shares carrying voting rights	26,64,113	34.27%	34.27%
b) Shares in the nature of encumbrance			
(Pledge/lien/non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC			
e) Total (a+b+c+d)	00.04.440		
Details of acquisition/sale	26,64,113	34.27%	34.27%
a) Shares carrying voting rights acquired / sold	23,40,836	30.11%	30.11%
b) VRs acquired/sold otherwise than by			
shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC			
d) Shares encumbrance/invoked/released by the acquirer			-

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e) Total (a+b+c+/-d)	23,40,836	30.11%	30.11%
After the acquisition/sale, holding of:			00.1170
a) Shares carrying voting rights	3,23,277	4.16%	4.16%
b) Shares encumbered with the acquirer			4.10%
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			
receive shares carrying voting rights in the TC	-		
e) Total (a+b+c+d)	3,23,277	4.16%	4.16%
Mode of acquisition/sale (e.g. open market /	Inter-se transfer of shares to my son Sri P.		
off-market / public issue / rights issue	Veeraiah, Promoter Group.		
/preferential allotment / inter-se transfer etc.)	The said shares were acquired by me as Nominee from my late Husband Shri P.  Venkateswarlu.  In honour of and in compliance with the terms of the will executed by my late Husband Shri.  P Venkateswarlu, the present transaction was completed. There is no consideration for the transfer as it is in honour of the terms of the will.		
Date of acquisition/sale/VR/ or date of receipt	27.04.2016		
of intimation of allotment of shares, whichever			
is applicable			
Equity share capital / total voting capital of the			
TC before the said acquisition	77,73,858		
Equity share capital/ total voting capital of the			
TC after the said acquisition/sale	77,73,858		
Total diluted share/voting capital of the TC		1, 5,000	
after the said acquisition		77,73,858	

Signature of transferor (Samrajyam Pallempati)

Place: Hyderabad Date: 27.04.2016

1-10-140/1, "GURUKRUPA", ASHOK NAGAR, <u>HYDERABAD - 500 020</u>. PH. NO. 040-27637717

April 27, 2016

The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.

Dear Sir,

Sub: Inter-se transfer of shares in Kakatiya Cement Sugar & Industries Ltd in favour of Shri. P. Veeraiah, Promoter - Filing under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that I have made an inter-se transfer of 23,40,836 shares constituting 30.11% of the share capital of the target company M/s. Kakatiya Cement Sugar & Industries Ltd., Hyderabad, in favour of my son Shri. P. Veeraiah, Promoter.

The said shares were acquired by me as nominee to my husband late Shri P. Venkateswarlu. However as per the will executed by my husband late Shri. P. Venkateswarlu, the said shares shall vest in my son Shri. P Veeraiah, Promoter.

Therefore in honour of and in terms of the will executed by my husband late shri P. Venkateswarlu, I have effected inter-se transfer of shares in favour of my son Shri P. Veeraiah, Promoter.

I am filing Form 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and a separate filing Form C in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is also being made in respect of this transaction.

Please take the disclosure on record.

Yours truly,

P. SAMRAJYAM

Copy to:

M/s. Kakatiya Cement Sugar & Industries Ltd., 1-10-140/1.

Ashok Nagar,

HYDERABAD - 500 020.