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CIN : L26942TG1979PLC002485



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 10(6) and 29(2) of SEBI (SAST).

Pursuant to the Disclosure received from Shri Veeraiah Pallempati, one of the promoters, regarding acquisition of 23,40,836 shares constituting 30.11% of the Company's shares, we furnish the details discloser as per the prescribed formats in terms of Regulation 10(6) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of disclosure made in the attached forms.

Thanking you,

Yours faithfully,

for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B KAMESWARA PRASAD GENERAL MANAGER AND COMPANY SECRETARY

Mula casao

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		Veeraiah Pallempati							
Con	cert (PAC) with the acquirer								
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Yes National Stock Exchange of India Limited Bombay Stock Exchange Limited							
					Deta	ails 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 (**)
					Bef	ore the acquisition under consideration,			
					hole	ding of:	2		
a)	Shares carrying voting rights	11,52,802	14.83%	14.83%					
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)	11,52,802	14.83%	14.83%					
Det	ails of acquisition/sale								
a)	Shares carrying voting rights acquired /	23,40,836	30.11%	30.11%					
	sold								
b)	VRs acquired/sold otherwise than by			-					
	shares								
c)	Warrants/convertible securities/any other								
,	instrument that entitles the acquirer to		3.						
	receive shares carrying voting rights in the								
	TC								

-I) Charge anaumbrance/involved/released by			
d) Shares encumbrance/invoked/released by the acquirer			
e) Total (a+b+c+/-d)	23,40,836	30.11%	30.11%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	34,93,638	44.94%	44.94%
b) Shares encumbered with the acquirer			
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)	34,93,638	44.94%	44.94%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Shares vested in me by way of interstransfer of shares from Smt. Samrajyar Pallempati to me. These shares which were originally held be Late Shri P Venkateswarlu were credited to the account my mother Smt. Samrajyar Pallempati, she being the nominee of the shares. As per the will executed by Late Shri Venkateswarlu, the shares shall vest in me and therefore, Smt. Samrajyam Pallempati is honour of and in compliance with the terms of the will has effected this inter-se transfer.		
	Pallempati, sh shares. As per the w Venkateswarlu and therefore, honour of and	vill executed by the shares shares shares shares shares compliance we cated this inter-shares	y Late Shri F nall vest in me m Pallempati ir vith the terms o
Date of acquisition/sale/VR/ or date of receipt of intimation of allotment of shares, whichever is applicable	Pallempati, sh shares. As per the w Venkateswarlu and therefore, honour of and	will executed by the shares shown the shares shown compliance were	y Late Shri F nall vest in me m Pallempati in vith the terms o
of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the	Pallempati, sh shares. As per the w Venkateswarlu and therefore, honour of and the will has effective.	vill executed by the shares shares shares shares shares compliance we cated this inter-shares	y Late Shri F nall vest in me m Pallempati in vith the terms o
of intimation of allotment of shares, whichever	Pallempati, sh shares. As per the w Venkateswarlu and therefore, honour of and the will has effective and the will have a second	vill executed b, the shares sh Smt. Samrajyar in compliance weeted this inter-s	y Late Shri F nall vest in me m Pallempati in vith the terms o

Place: Hyderabad Date: 27.04.2016 Signature of acquirer (Veeraiah Pallempati)

VEERAIAH PALLEMPATI

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: Disclosure of change in holding of Promoter under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that I have acquired 23,40,836 shares constituting 30.11% of the share capital of the target company M/s. Kakatiya Cement Sugar & Industries Ltd., Hyderabad, from my mother Smt. Samrajyam Pallempati, promoter, through inter-se transfer.

The said shares were originally held by my father Late Shri P Venkateswarlu who had nominated my mother Smt. Samrajyam Pallempati in respect of the above shares. The shares were transmitted to my mother Smt Samrajyam Pallempati upon demise of my father in January, 2016. However as per the will executed by my father Late Shri P Venkateswarlu, the said shares shall vest in me.

Therefore in honour of and in terms of the will executed by my father Late Shri P Venkateswarlu my mother has effected inter-se transfer of shares in my favour.

I am enclosing herewith prescribed format Form No. C in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and a separate filing under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is also being made.

I have also filed prescribed particulars under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Particulars under Regulation 10(6) are also being filed with the stock exchanges, while Report under Regulation 10(7) is also being filed with SEBI for the purpose of obtaining exemption from making an open offer.

Please take the disclosures on record.

Yours truly,

VEERAIAH PALLEMPATI

Copy to:

M/s. Kakatiya Cement Sugar & Industries Ltd.,

1-10-140/1, Ashok Nagar,

HYDERABAD - 500 020.