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

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|---|--|--|---|
| Name of the Target Company (TC) | KESORAM INDUSTRIES LTD | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | MANAV INVESTMENT & TRADING CO. LTD | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE LTD. THE CALCUTTA STOCK EXCHANGE LTD. | | |
| 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 : | | | |
| a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Total (a+b+c) | 9138250 N.A N.A | 8.32% N.A N.A 8.32% | 8.32% N.A N.A 8.32% |
| a) Shares carrying voting rights acquired/sold 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 (specify holding in each category) acquired/sold d) Total (a+b+c) | 200000 N.A N.A 200000 | 0.18% N.A N.A 0.18% | 0.18% N.A N.A 0.18% |
| After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c) | 8938250 N.A N.A 8938250 | 8.14% N.A N.A 8.14% | 8.14% N.A N.A 8.14% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN M | IARKET | |

| Date of acquisition / sale of shares / YK or date of receipt of intimation of allotment of shares, whichever is applicable | 07.08.2015 | |
|--|---|--|
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 1097,68650 shares of ₹10 each aggregating to ₹1097686500 | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 109768650 shares of ₹ 10 each aggregating to ₹1097686500 | |
| Total diluted share/voting capital of the TC after the said acquisition | 109768650 shares of ₹ 10 each aggregating to ₹1097686500 | |

(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: KOLKATA

For Manay Investment & Trading Co. Lto

Date: 10.08.2015

Director
