

Date: 11.08.2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

BSE Limited
First Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

Kesoram Industries Limited
9/1, R. N. Mukherjee Road
Kolkata - 700001

Dear Sirs/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed hereto disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with respect to acquisition of shares of Kesoram Industries Limited ('KIL') in the prescribed format.

Please take a note of it and put the same on record.

Thanking you,

Yours faithfully,
For **Manav Investment And Trading Company Limited**

J Sogani

Jayant Sogani
Director
DIN: 00121433



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)	KESORAM INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Manav Investment & Trading Company Limited Persons Acting in Concert (PAC): Late Basant Kumar Birla Mrs. Manjushree Khaitan Mrs. Rajashree Birla Mrs. Vasavadatta Bajaj Mr. Kumar Mangalam Birla Mrs. Jayashree Mohta Mrs. Vidula Jalan Birla Educational Institution Birla Education Trust Birla Institute Of Technology And Science Prakash Educational Society Padmavati Investment Private Limited Aditya Marketing and Manufacturing Private Limited Century Textiles and Industries Ltd. Pilani Investment and Industries Corporation Ltd B K Birla Foundation		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Limited BSE Limited The Calcutta Stock Exchange Limited		
Details of the acquisition- 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	5,43,19,456	22.22	22.22
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	5,43,19,456	22.22	22.22



Details of acquisition			
a)Shares carrying voting rights acquired	-	-	-
b)VRs acquired 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 94,23,809 Optionally Convertible Redeemable Preference Shares of Rs. 100 each (OCRPS) shall entitle the acquirer to receive 1,44,98,168 equity shares	94,23,809	N.A.	4.62
d)Shares encumbered / invoked/released by the acquirer	-	-	-
e)Total (a+b+c+d)	94,23,809	N.A.	4.62
After the acquisition, holding of:			
a)Shares carrying voting rights	5,43,19,456	22.22	21.95
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 (specify holding in each category) after acquisition (OCRPS)	94,23,809	N.A.	4.62
e)Total (a+b+c+d) (OCRPS)	N.A.	N.A.	N.A.
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Acquisition		
Date of acquisition / Date of intimation of allotment of shares	11.08.2022***		
Equity share capital / total voting capital of the TC before the said acquisition	24,44,94,232 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	24,44,94,232 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	31,35,66,840 Equity Shares of Rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Deemed date of acquisition for the purpose of Regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Manav Investment And Trading Company Limited

J. Sogani

Jayant Sogani

Director

DIN: 00121433

Place: Kolkata

Date: 11.08.2022

