

KESORAM INDUSTRIES LIMITED

Regd. & Corporate Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001



B K BIRLA GROUP OF COMPANIES

Ref.No.: KIL/SS/Pledge(MCL)/2013-14

National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No.C-1,
'G' Block, Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

Dated: 06.01.2014

Dear Sirs,

Sub.: Encumbrance of shares.

Please find enclosed herewith in compliance with Regulation 31(3) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 a duly signed prescribed format by us being one of the Promoters for encumbrance of shares for your information and records.

Please acknowledge the receipt of the above.

Thanking you,

Enclo: as above.

Yours faithfully,
For Kesoram Industries Ltd.


Authorised Signatory

Specimen disclosure to Stock Exchanges and Mangalam Cement Ltd

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)						Mangalam Cement Limited							
Names of the Stock Exchanges where the shares of the target company are listed						BSE Ltd and National Stock Exchange Ltd							
Date of reporting						06.01.2014							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Kesoram Industries Ltd.							
Details of the creation of encumbrance:						30,55,200 shares pledged with STCI Finance Ltd.							
Name of the promoter (s) or PACs with him(**)		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}				
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital
Kesoram Inds. Ltd	3819563	14.31	14.31			Creation	28.12.2013	Pledge	3055200	11.45	STCI Finance Ltd.	3055200	11.45
Century Textiles & Inds. Ltd.	2220500	8.32	8.32										
Industries Corporation Ltd	1120000	4.20	4.20										
B K Birla Foundation	110000	0.41	0.41										
Smt Vidula Jalan	26000	0.10	0.10										
Shri Anshuman Vikram Jalan	10000	0.04	0.04										
Shri Basant	7040	0.03	0.03										



Kumar Birla Smt. Sarala Devi Birla	3500	0.01	0.01															
	7316603	27.41	27.41	NIL	NIL													

For Kesorham Industries Ltd.

Signature of the Authorized Signatory:

[Signature]

Place : Kolkata

Gautam Ganguli
Company Secretary

Date : 06.01.2014

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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

KESORHAM INDUSTRIES LTD.

