

Dated: 16.01.2015

KIL/SE/SS/2014-15

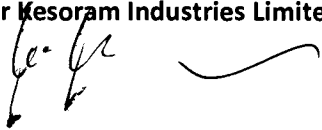
Asst. Vice President,
National Stock Exchange of India Ltd,
Plot No. C/1, G Block,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051.

Dear Sir,

This is to inform you that Mr Amolak Preet Singh [DIN: 07019247] has ceased to be Whole-Time Director of the Company effective close of business hours of 14th January, 2015.

Thanking you,

Yours faithfully,
For **Kesoram Industries Limited**,


Gautam Ganguli
Company Secretary.

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Kesoram Industries Limited
Registered & Corporate Office
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CIN - L17119WB1919PLC003429

