

Dated: 8th June, 2015

KIL/SE/SS/2015-16

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

The Secretary,
BSE Limited,
Listing Department, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

The Secretary,
The Calcutta Stock Exchange,
7, Lyons Range,
Kolkata – 700001.

Dear Sir,

This is to inform you that Mr Steven John DeKrey (DIN 06906347) has ceased to be Director of the Company with immediate effect.

Thanking you,

Yours faithfully,
For Kesoram Industries Limited,



Gautam Ganguli
Company Secretary.