

Dated : 06.07.2019

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

The Secretary
BSE Limited
Deptt. of Corporate Services
(Listing Department)
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

The Asst. Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

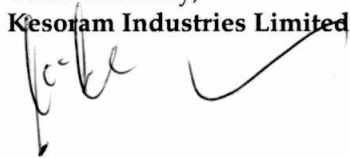
B K Birla

B K Birla, Non-Executive Chairman of the Company's Board passed away on 3rd July, 2019.

He was on the Board since 1936 and was formally appointed Chairman on 28th July, 1972.

Thank you,

Yours faithfully,
Kesoram Industries Limited


Gautam Ganguli
Company Secretary