MANAV INVESTMENT & TRADING COMPANY LIMITED

B.K. BIRLA GROUP OF COMPANIES

Date: 2nd March, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400 001

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

The Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza",
Plot no. C/1, G. Block Bandra-Kurla Complex,
Bandra (E) Mumbai — 400051

Dear Sirs,

Sub: Submission of Disclosure of Inter-se Transfer of Shares in accordance with Regulation 10 (5) of SEBI (SAST) Regulations, 2011

We, Member of the Promoter Group of Kesoram Industries Limited, hereby submit Disclosure as required under Regulation 10(5) of SAST Regulations, 2011, for acquisition of shares from a member of the promoter group.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,
For Manav Investment and Trading Company Ltd.

Pratik Modi
Company Secretary

Encl. as above

CC:
Company Secretary
Kesoram Industries Limited
9/1, R N Mukherjee Road
Birla Building, 8th Floor
Kolkata- 700001

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Kesoram Industries Limited			
2.	Name of the acquirer(s)	Manav Investment and Trading Company Ltd			
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The acquirer is a part of the Promoter Group			
4.	Details of the proposed acquisition				
	a. Name of the person(s) from whom shares are to be acquired	Birla Institute Of Technology And Science			
	b. Proposed date of acquisition	11.03.2020 or onwards			
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Birla Institute Of Technology And Science- 15,15,806			
	d. Total shares to be acquired as % of share capital of TC	15,15,806 equity shares i.e. 1.0630%			
	e. Price at which shares are proposed to be acquired	Inter-se transfer			
	f. Rationale, if any, for the proposed transfer	Inter-se transfer among the Promoters			
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 57.62			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a. Acquirer(s) and PACs (other than sellers) (*) **Acquirer:** Manav Investment and Trading Company Limited- 3,39,59,679 shares **PACs (other than sellers):** Late Basant Kumar Birla- 4,02,496 shares Mrs. Manjushree Khaitan- 7,20,158 shares Mrs. Rajashree Birla- 3,250 shares Mrs. Vasavadatta Bajaj- 5,750 shares Mr. Kumar Mangalam Birla- 300 shares Mrs. Jayashree Mohta- Nil Mrs. Vidula Jalan- 1,15,377 shares Century Textiles and Industries Ltd- 51,16,800 shares Birla Education Trust- 9,54,171 shares Birla Educational Institution- 3,62,643 shares Prakash Educational Society- 9,10,922 shares Padmavati Investment Limited- 18,99,115 Aditya Marketing and Manufacturing Industries Ltd.- 24,49,111 shares B K Birla Foundation- 7,012 shares Pilani Investment and Industries CorporationLtd.- 2,73,38,750 shares **Total Holding- 7,42,45,534 shares**	7,42,45,534	52.0692	7,57,61,340	53.1323
	b. Seller (s) 1) Birla Institute of Technology And Science	15,15,806	1.0630	Nil	Nil

For Manav Investment and Trading Company Limited

Pratik Modi
Company Secretary

Date: 02.03.2020
Place: Kolkata

Manav Investment & Trading Co. Ltd
Kolkata

MANAV INVESTMENT & TRADING COMPANY LIMITED

B.K.BIRLA GROUP OF COMPANIES

Date: 2nd March, 2020

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Pratik Modi
Company Secretary

Encl. as above

CC:
Company Secretary
Kesoram Industries Limited
9/1, R N Mukherjee Road
Birla Building, 8th Floor
Kolkata- 700001

Regd. Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700 001
PHONE : (033) 2243-5453 (Extn. : 42) email : bbmanav@gmail.com
CIN : **U67120WB1988PLC043869**

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2.	Name of the acquirer(s)	Manav Investment and Trading Company Ltd			
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The acquirer is a part of the Promoter Group			
4.	Details of the proposed acquisition				
	a. Name of the person(s) from whom shares are to be acquired	B K Birla Foundation			
	b. Proposed date of acquisition	11.03.2020 or onwards			
	c. Number of shares to be acquired from each person mentioned in 4(a) above	B K Birla Foundation- 7,012 shares			
	d. Total shares to be acquired as % of share capital of TC	7,012 equity shares i.e. 0.0049%			
	e. Price at which shares are proposed to be acquired	Inter-se transfer			
	f. Rationale, if any, for the proposed transfer	Inter-se transfer among the Promoters			
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 57.62			
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	b. Seller (s) B K Birla Foundation	7,012	0.0049	Nil	Nil

For Manav Investment and Trading Company Limited

Pratik Modi
Company Secretary

Manav Investment & Trading Co. Ltd. Kolkata

Date: 02.03.2020
Place: Kolkata