

# MANAV INVESTMENT & TRADING COMPANY LIMITED

Date: 30.01.2021

To,

✓ National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

✓ BSE Limited  
First Floor, New Trading Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

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

Dear Sirs/Madam,

Please find enclosed hereto declaration in Annexure- A in compliance of Regulation 31(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST-Regulation 2011)] with respect to release of pledge on shares.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Manav Investment & Trading Company Limited**



**Constituted Attorney**

CC: **Kesoram Industries Limited**  
9/1, R.N. Mukherjee Road  
Kolkata-700001

Encl: As above



**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrances/ 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(1C)                                                            |                                            |                                         |                                                                                                             |                          | KESORAM INDUSTRIES LIMITED                                                                     |                                                      |                                                                  |                                          |               |                          |                                                        |               |                          |
| Names of the Stock Exchanges where the shares of the target company are listed            |                                            |                                         |                                                                                                             |                          | NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br>BSE LIMITED<br>THE CALCUTTA STOCK EXCHANGE LIMITED |                                                      |                                                                  |                                          |               |                          |                                                        |               |                          |
| Date of reporting                                                                         |                                            |                                         |                                                                                                             |                          | 30.01.2021                                                                                     |                                                      |                                                                  |                                          |               |                          |                                                        |               |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |                                            |                                         |                                                                                                             |                          | MANAV INVESTMENT & TRADING CO. LTD.                                                            |                                                      |                                                                  |                                          |               |                          |                                                        |               |                          |
| Details of the creation/invocation/release of encumbrance:                                |                                            |                                         |                                                                                                             |                          |                                                                                                |                                                      |                                                                  |                                          |               |                          |                                                        |               |                          |
| Details of events pertaining to encumbrance (3)                                           |                                            |                                         |                                                                                                             |                          |                                                                                                |                                                      |                                                                  |                                          |               |                          |                                                        |               |                          |
| Name of the promoter (s) or PACs with him*                                                | Promoter holding in the target company (1) | Promoter holding already encumbered (2) | Post event holding of encumbered shares<br>(creation-(2)+(3)) /release ((2)-(3)) / invocation<br>((+)-(3))) |                          |                                                                                                |                                                      |                                                                  |                                          |               |                          |                                                        |               |                          |
|                                                                                           | No. of Shares                              | % of total share capital                | No. of Shares                                                                                               | % of total share capital | Type of event (creation/ release/ invocation)                                                  | Date of creation- release/ invocation-of encumbrance | Type of encumbrance (pledge/other- disposal- undertaking/others) | Reason for Encumbrance**                 | No. of Shares | % of total share capital | Name of the entity in whose favor shares encumbered*** | No. of Shares | % of total share capital |
| MANAV INVESTMENT & TRADING CO. LTD.                                                       | 3,39,66,691                                | 23.82%                                  | 3,39,59,679                                                                                                 | 23.82%                   | Release                                                                                        | 28-01-2021                                           | Pledge                                                           | Collateral for loan taken by the Company | 86,38,250     | 6.06%                    | Bajaj Finance Limited                                  | 2,53,21,429   | 17.76%                   |

Signature : For Manav Investment & Trading Co. Limited

  
Constituted Attorney

Place : Kolkata

Date : 30.01.2021

(\*) 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  
(\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
(\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.