KESORAM
www.kesocorp.com

KIL/SE/Reg. 30/2021-22

June 1, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Eq Scrip Code - 502937) (BSE NCD Scrip Code-973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

Sub: Outcome of Fund Raising Committee Meeting held today i.e. June 1, 2022

Dear Sir / Madam,

This has reference to our letters dated April 13, 2022 & April 14, 2022 in relation to the **Reminder cum Forfeiture Final Notice** on the partly paid-up Rights equity shares of the Company.

In this connection, we write to inform you that the Committee at its meeting held today, i.e., June 1, 2022, inter alia, considered and approved the following:

1. **Allotment of Shares**

   Allotted 96,988 fully paid-up equity shares under ISIN: INE087A01019 on which the final call money of Rs. 25 per share had been received.

   The aforesaid allotted shares will rank pari passu with the existing fully paid-up equity shares and shall be available for trading under the ISIN:INE087A01019 subject to completion of necessary corporate action and receipt of listing and trading approvals from the Stock Exchanges.

   Post allotment as stated above, the paid-up equity share capital of the Company stands increased to Rs. 2,44,54,37,890 (Rupees Two Hundred Forty Four Crore Fifty Four Lakh Thirty Seven Thousand Eight Hundred and Ninety) divided into 24,45,43,789 (Twenty Four Crore Forty Five Lakh Forty Three Thousand Seven Hundred and Eighty Nine) equity shares of Rs. 10 each per equity share.

KESORAM INDUSTRIES LTD. ★ Kol-1

P + 91 33 2243 5453, 2242 9454
+ 91 33 2248 0764, 2213 0441
F + 91 33 2210 9455
E : corporate@kesoram.net

Kesoram Industries Limited
Registered & Corporate Office
9/1, R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

B.K. BIRLA GROUP OF COMPANIES

2. **Forfeiture of Partly Paid Up Rights Equity Shares**

   2,65,307 partly paid up Rights equity shares of Rs. 5 each allotted earlier under ISIN IN9087A01017 to shareholders from whom application money was received but final call money had not been received by the Company despite four reminders over a period of five months since December 2021, were forfeited. The holders concerned are being sent individual intimations on such forfeiture. The Company will take necessary action to re-issue such forfeited shares.

This intimation is issued in terms of Regulations 30 and other applicable previsions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thank You,

Yours faithfully,
For Kesoram Industries Ltd

KESORAM INDUSTRIES LTD. Kol-1

Gautan Ganguli
Company Secretary