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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2016:

March 14, 2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Demise of Director Shri V B R Suryam.

This is to inform you that Shri V B R Suryam, an independent director on the Board of Directors of the Company passed away on Saturday, the 12th March, 2016 at Hyderabad.

Thanking you,

Yours faithfully,
For KAKATIYA CEMENT SUGAR &
INDUSTRIES LIMITED

B.K.PRASAD
GENERAL MANAGER AND
COMPANY SECRETARY