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# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

May 25, 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 : Resignation of Directors.**

This is to inform you that Shri J Siva Rama Prasad, Director and Smt. J Shalini, Director have resigned from the Board. The Board has taken note of the resignations at its meeting held on 25<sup>th</sup> May, 2016.

The company will take necessary steps to induct one woman director in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD  
GENERAL MANAGER  
AND COMPANY SECRETARY