

Ref.No.: KIL/MCLT.O./2015-16

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dated 07.01.2016

National Stock Exchange of India Ltd.
"Exchange Plaza",
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai-400 051

Dear Sirs,

Sub.: Release of encumbrance of shares of Mangalam Cement Limited.

Please find enclosed herewith in compliance with Regulation 31(3) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 a duly signed prescribed format by us being one of the Promoters for release of encumbrance of shares for your information and records.

Please acknowledge the receipt of the above.

Thanking you,

Yours faithfully,
For Kesoram Industries Ltd.

Encl: as above.


Authorised Signatory

Cc to:
Mangalam Cement Ltd.
Adityanagar
Morak,
Dist Kota (Rajasthan).

- Disclosures as referred above for information and records.


KIL>Pledge 2015>PIPledge of Shares>Letter to CTIL.../

AD

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+ 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



Total	7364453	27.59	3819563	14.31					3819563	14.31			NIL	NIL
Signature of the Authorized Signatory: 														
Place : Kolkata Date : 07.01.2016														

(*) 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.