

**KESORAM INDUSTRIES LIMITED**  
**Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001**  
**CIN: L17119WB1919PLC003429**  
**Phone: 033-2243 5453, 2242 9454, 2213 0441**  
**Website: www.kesocorp.com; Email: corporate@kesoram.net**

### CORRIGENDUM

This is in reference to the Notice dated 16<sup>th</sup> March, 2021 convening the Extra Ordinary General Meeting (“EGM”) of the shareholders of Kesoram Industries Limited to be held on Tuesday, 13<sup>th</sup> day of April, 2021 through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) facility for seeking approval of the shareholders for the matters contained in the said Notice.

As mentioned in the Point no. 2 of the Explanatory Statement of Item No. 1 on pg-10 and 11 relating to ‘Details of the ultimate beneficial owners of the shares allotted’, the disclosure of details shall be replaced and read as hereunder:

**(2) Details of the ultimate beneficial owners of the shares allotted:**

Name of the proposed allottee	Category	Ultimate Beneficial Owners	Pre-Preferential Allotment Capital held by Investors		Post-Preferential Allotment Capital to be held by Investors*		Change of Control
			Number	%	Number	%	
WBIDFC (Equity)	Non-Promoter	WBIDFC is a Company wholly owned by the Government of West Bengal	Nil	Nil	6,61,831	0.40	The preferential issue of Equity Shares pursuant to the Preferential Allotment shall not result in change of control of the Issuer
WBIDFC (OCRPS-19,19,277)*	Non-Promoter		Nil	Nil	36,14,565	1.55	
Axis Bank (Equity)	Non-Promoter	Exempt being Scheduled Commercial Bank as per Proviso to Regulation 163(1) (f) of SEBI ICDR	Nil	Nil	1,27,77,710	7.75	
Axis Bank (OCRPS-1,70,92,709)*	Non-Promoter		Nil	Nil	3,90,74,185	16.71	
State Bank of India (Equity)	Non-Promoter	Exempt being Scheduled Commercial Bank as per Proviso to Regulation 163(1) (f) of SEBI ICDR	125	0.00	15,14,570	0.92	
State Bank of India (OCRPS-46,81,703)*	Non-Promoter		125	0.00	87,17,190	3.73	

ICICI Bank (Equity)	Non-Promoter	Exempt being Scheduled Commercial Bank as per	Nil	Nil	22,33,382	1.36
ICICI Bank (OCRPS-64,26,273)*	Non-Promoter	Proviso to Regulation 163(1) (f) of SEBI ICDR	Nil	Nil	1,21,19,956	5.18
Indusind Bank (Equity)	Non-Promoter	Exempt being Scheduled Commercial Bank as per	Nil	Nil	11,90,788	0.72
Indusind Bank (OCRPS-32,23,809)*	Non-Promoter	Proviso to Regulation 163(1) (f) of SEBI ICDR	Nil	Nil	61,50,494	2.63
The South Indian Bank (Equity)	Non-Promoter	Exempt being Scheduled Commercial Bank as per	Nil	Nil	20,64,712	1.25
The South Indian Bank (OCRPS-62,65,771)*	Non-Promoter	Proviso to Regulation 163(1) (f) of SEBI ICDR	Nil	Nil	1,17,04,360	5.00
The Lakshmi Vilas Bank (Equity)	Non-Promoter	Exempt being Scheduled Commercial Bank as per	Nil	Nil	7,78,080	0.47
The Lakshmi Vilas Bank (OCRPS-23,47,209)*	Non-Promoter	Proviso to Regulation 163(1) (f) of SEBI ICDR	Nil	Nil	43,89,171	1.88
The Karur Vysya Bank (Equity)	Non-Promoter	Exempt being Scheduled Commercial Bank as per	Nil	Nil	4,55,695	0.28
The Karur Vysya Bank (OCRPS-13,22,035)*	Non-Promoter	Proviso to Regulation 163(1) (f) of SEBI ICDR	Nil	Nil	24,89,595	1.06
Punjab National Bank (Equity)	Non-Promoter	Exempt being Scheduled Commercial Bank as per	Nil	Nil	3,83,981	0.23
Punjab National Bank (OCRPS-11,27,459)*	Non-Promoter	Proviso to Regulation 163(1) (f) of SEBI ICDR	Nil	Nil	21,18,533	0.91
Yes Bank (Equity)	Non-Promoter	Exempt being Scheduled Commercial Bank as per	Nil	Nil	1,60,638	0.10
Yes Bank (OCRPS-4,90,950)*	Non-Promoter	Proviso to Regulation 163(1) (f) of SEBI ICDR	Nil	Nil	9,15,945	0.39

\*All the allotted OCRPS stated above totals upto 4,48,97,195 OCRPS. While calculating post preferential allotment (%) holding by the allottees, entire OCRPS have been presumed to have been converted in Equity Shares alongwith the allotted Equity Shares.

This corrigendum shall be read in continuation of and in conjunction with the Notice of the EGM. All other contents of the Notice of EGM remain unchanged.

The Corrigendum is being sent by email to the shareholders to whom Notice of the Extra Ordinary General Meeting has been sent.

The said corrigendum is also published in newspapers and being uploaded on website of Company (<https://www.kesocorp.com>).

***Registered Office:***

**9/1, R. N. Mukherjee Road,  
Kolkata - 700 001  
24<sup>th</sup> March, 2021**

**By Order of the Board**

**Sd/-  
Akash Ghuwalewala  
Company Secretary**