

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400 051  <b>NSE Symbol:</b> KESORAMIND	<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001  <b>Equity Scrip Code:</b> 502937 <b>NCD Scrip Code:</b> 973060	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700 001  <b>CSE Scrip Code:</b> 10000020
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**Subject: Outcome of the meeting of the Fund Raising Committee ("Committee") of Kesoram Industries Limited ("Company").**

Dear Sir / Madam,

This has reference to our letters dated November 20, 2021, November 23, 2021, December 6, 2021, December 8, 2021 and December 29, 2021 in relation to the first and final call 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., January 14, 2022 has allotted 7,69,35,064 fully paid-up equity shares on which the final call money of Rs. 25 per share have been received. Further, 7,69,35,064 equity shares of Rs. 5 each allotted earlier under ISIN IN9087A01017 stand cancelled .

The aforesaid allotted shares will rank pari passu with the existing fully paid-up equity shares and shall be available to trade under the ISIN INE087A01019 subject to completion of necessary corporate actions 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 is increased to Rs. 2,41,74,64,050 (Rupees Two Hundred Forty One Crore Seventy Four Lakh Sixty Four Thousand and Fifty) divided into 24,17,46,405 (Rupees Twenty Four Crore Seventeen Lakh Forty Six Thousand Four Hundred and Five) equity shares of Rs. 10 each per equity share.

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

We request you to take the above on record and to disseminate it to your members.

Thanking you

Yours faithfully  
For **Kesoram Industries Limited**

  
**Raghuram Nath**  
Company Secretary



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