



Manav Investment & Trading Company Limited

Regd. Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

PHONE : (033) 2243-5453 (Extn: 42) email : bbmanav@gmail.com

CIN : U67120WB1988PLC043869

To,

Date: 05.12.2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

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

The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie, Murgighata,
BBD Bagh, Kolkata-700001

Dear Sirs/Madam,

Please find enclosed hereto declaration in Annexure-A in compliance of Regulation 31(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please refer to the enclosed Annexure-A.

Thank you.

Yours faithfully,
For Manav Investment & Trading Co. Ltd.

Manav Investment & Trading Co. Ltd.


9/1, R. N. MUKHERJEE ROAD,
KOLKATA-700001
KOLKATA-700001



ANNEXURE – A

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Kesoram Industries Limited								
Names of the stock exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited The Calcutta Stock Exchange Limited								
Date of reporting					05.12.2018								
Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked					Manav Investment and Trading Company Limited								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release/ invocation of encumbrance	Type of encumbrance (pledge/ lien / non-disposal / undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital


Constituted Attorney

Place : Kolkata
Date : 05.12.2018



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.