

KIL/SH/SE/Reg.40(9)/SS/2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

11.04.2016

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400001

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

Dear Sirs,

Re. : Regulation 40(9) of the Securities Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015 for the
Half year ended 31.03.2016

A photocopy of Certificate dated 08.04.2016 for the period from 01.10.2015 to 31.03.2016 issued by Dr. Asim Kumar Chattopadhyay, Company Secretary, C.P. No. 880(Whole-time) is enclosed herewith in compliance of the regulation 40(9) of the Listing Obligation and Disclosure Requirements, 2015 with you.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For KESORAM INDUSTRIES LTD.



(Suresh Sharma)
Chief of Secretarial & Investor Services

Encl: as above.

