

K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006. Ph: 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail: hr@kcpsugar.com, finance@kcpsugar.com

CIN - L15421TN1995PLC033198

July 23, 2021

To

National Stock Exchange of India Ltd

BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

Sub: Issue of Duplicate Share Certificate

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit that a resolution has been duly passed by the Stakeholders Relationship Committee of the Board of Directors of the Company on 23/07/2021 to issue Duplicate Share Certificate in lieu of lost share certificate to Mr.Jalluri Rambabu depicting the following particulars:

Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
J00581	839	3057901 to 3059680	1780

Please take on record.

Thanking You,

Yours Truly,

For K.C.P.Sugar and Industries Corporation Limited

S.Jeba Elavarasi

J. pla Elavoll

Company Secretary and Manager - Legal