

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

April 16, 2021

To

National Stock Exchange of India Ltd BSE Limited

Symbol: KCPSUGIND Scrip Code: 533192

Dear Sir / Madam,

Sub: Certificate issued under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31/03/2021

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate issued under the said Regulation for the Half Year ended 31/03/2021.

Please take on record.

Thanking You,

Yours Truly,

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

S. Jeba Elavarasi

Company Secretary and Manager - Legal

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at - Vuyyuru, Krishna Dist., A.P. - 521 165. Tel : 08676 232001/02 Fax : 08676 232640
- Lakshmiapuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640

JAYASHREE S IYER
COMPANY SECRETARY & INSOLVENCY PROFESSIONAL
C.P.No.21403/IBBI/IPA-002/IP-N00741/2018-19/12211

UDIN Number: F010394C000108635

Compliance Certificate in Terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


For the period from 1stOctober 2020 to 31st March 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s.K.C.P. Sugar and Industries Corporation Limited** having its registered office at Ramakrishna Buildings, New No.239, Old No. 183, Anna Salai, Chennai 600006 maintained by **M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents to the Company ("RTA")** pertaining to transfer or transmission or transposition of equity shares of the Company held in physical form, **for the period from 1stOctober 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA/Company,I hereby certify that:

During the half year ended 31st March 2021, there has been no request received from any shareholder of the Company for transfer of shares held in physical form or for transmission or transposition of shares or issue of new certificates on account of sub-division, split, consolidation, renewal, exchange or endorsement of calls / allotment monies.

*In view of the covid pandemic all the documents were examined digitally.

Place: Chennai
Date : 16.04.2021


Jayashree S Iyer
Practising Company Secretary
C.P. No. 21403



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