

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

January 05, 2021

To

National Stock Exchange of India Ltd BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31/12/2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued for the Quarter ended 31/12/2020 by our Registrar and Share Transfer Agent, M/s. **Integrated Registry Management Services Private Limited.**

Please take on record.

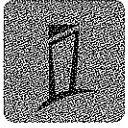
Thanking You,

Yours Truly,

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


R.Ganesan

Chief Financial Officer



Integrated

Corporate Solutions Simplified



January 4, 2021

M/s KCP Sugar & Industries Corporation Ltd
Ramakrishna Building
183, Anna Salai
Chennai - 600 006

Kind Attn: Mr R Ganesan - Chief Financial Officer.

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2020, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**

Authorised Signatory.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

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CIN : U74900TN2015PTC101466