



# 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 : general@kcpsugar.com, finance@kcpsugar.com

CIN - L15421TN1995PLC033198

April 21, 2023

To

BSE Limited

P J Towers,

Dalal Street,

Fort Mumbai-400001

**Scrip Code: 533192**

National Stock Exchange of India Ltd

"Exchange Plaza", Plot No. C-1, Block G

Bandra – Kurla Complex, Bandra(East),

Mumbai – 400 051

**Symbol: KCPSUGIND**

Dear Sir / Madam,

**Sub:** Compliance Certificate from Practising Company Secretary for the year ended 31st March 2023

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms.Jayashree S Iyer, Practising Company Secretary conducted an audit of the share transfers for the year ended 31<sup>st</sup> March 2023.

We are enclosing the certificate issued by the Practising Company Secretary for your information and records.

Please take on record.

Thanking You,

Yours Truly,

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

**AravindKumar V**  
**Company Secretary & Compliance Officer**  
Encl: A/a

◇ 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
	- Lakshmipuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division - Trichy		Tamil Nadu - 620 015.	Tel : 0431 - 2501201	

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

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UDIN Number: **F010394E000159565**

**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 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023**

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 transmission or transposition of equity shares of the Company held in physical form, **for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** 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 period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023,

- i) the Company has issued all Certificates within 30 days of lodgement for transfer;
- ii) there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai  
Date : 21.04.2023

*Jayashree*

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



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**23 Lake Area, 3<sup>rd</sup> Cross Street, Nungambakkam, Chennai 600034**  
**Mobile: 9840908393 E-mail: jayashree2505@gmail.com**

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