



# 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

Ref: KSICL/STK.EX.242/2020-2021

22.10.2020

To  
National Stock Exchange of India Ltd | BSE Limited

KCPSUGIND -EQ

Scrip ID: KCPSUGIND  
Scrip Code : 533192

Dear Sir/Madam,

Sub: **Certificate of Compliance as per Regulation 40(9) of SEBI (LODR) Regulations 2015**

Please find enclosed **Certificate of Compliance** dated 22.10.2020 issued by P R Sudha, Practicing Company Secretary as per **Regulation 40(9) of SEBI (LODR) Regulations 2015** for the **half-year ended from 01.04.2020 to 30.09.2020**

Kindly acknowledge receipt.

Thanking you

Yours faithfully,  
For **K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED.**

  
**R GANESAN**  
**CHIEF FINANCIAL 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  
- Lakshampuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640

**P R SUDHA**  
COMPANY SECRETARY

Flat 'C', Lakshmi Apartments,  
171, 3rd Cross Street, Lakshmi Nagar,  
Porur, Chennai - 600 116  
Tel : 98414 26631  
Email : sudha.pr2@gmail.com  
sudha\_pr@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020**

I have examined the relevant records, documents, Registers and papers of KCP SUGAR AND INDUSTRIES CORPORATION LIMITED (Issuer) maintained by its Registrar and Share Transfer Agent M/s Integrated Registry Management Services Private Limited, (RTA) and hereby certify that the Issuer / RTA, in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) has transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 30<sup>th</sup> September 2020 all share certificates received for transmission / sub-division / consolidation / renewal / exchange which were in order within the prescribed time from the date of lodgement.

Date: 22.10.2020  
Place: Chennai

*PR Sudha*  
  
**P R SUDHA**  
Practicing Company Secretary  
CP. NO: 4468  
UDIN: F0060468001032687