

K.C.P. SUGAR AND INDUSTRIES CORPORATION

Regd. Office: "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006, $Ph: 044\ 2855\ 5171\ to\ 5176\quad Fax: 044\ 2854\ 6617\quad E-mail: general@kcpsugar.com,\ finance@kcpsugar.com,\ finan$ CIN - L15421TN1995PLC033198

January 4, 2022

To

National Stock Exchange of India Ltd

BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

<u>Sub:</u> 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 03/01/2022 to issue Duplicate Share Certificate in lieu of lost share certificate to Mr.Tatineni Butchi Babu depicting the following particulars:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of Shares
T00199	Tatineni Butchi Babu	7832	11152551 to 11153660	1110

Please take on record.

Thanking You,

Yours Truly.

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

S.Jeba Elavarasi

J. Jela & Car

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 Fax: 08671 222640

- Lakshmipuram

Krishna Dist., A.P. - 521 131.

Tel: 08671 222046

Engineering Division - Trichy

Tamil Nadu - 620 015.

Tel: 0431 - 2501201