

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, 6551 4966 Fax : 044 2854 6617 / 2855 5863 E-mail : kcpsugar@vsnl.com CIN - L15421TN1995PLC033198

October 18, 2019

To BSE Limited P J towers, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Confirmation as to not falling within the purview of 'Large Corporate'

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26/11/2018

We hereby confirm and declare that we do not come within the purview of 'Large Corporate' as provided in the SEBI Circular referred above as on the last day of Financial Year 2019 i.e., 31/03/2019.

Please take on record.

Thanking You,

Yours faithfully,

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

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

J. Clialia

S.Chidambaram

General Manager – Accounts and Company

Secretary 9840359484 R.Ganesan

Chief Financial Officer

9677044388