

CIN: L26942TG1979PLC002485 GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2023:

May 26, 2023

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 MUMBAI - 400 001.

The Manager,
 Listing Department,
 National Stock Exchange of India Ltd.,
 Exchange Plaza, 5th Floor,
 Plot No.C/1, G Block,
 Bandra-Kurla Complex, Bandra (E),
 MUMBAI - 400 051.

Dear Sir,

Sub: Updation of KYC details and Nomination etc., by shareholders holding

shares in physical form

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

Please find attached the letter being sent to the shareholders, holding shares in physical form for updation of KYC details and Nomination etc.,

This is for your information and record.

Thanking you,

Yours faithfully, for Kakatiya Cement Sugar & Industries Limited,

Digitally signed by SESHA SAYEE SESHA SAYEE VORUGANTI
Date: 2023.05.26
Company Sec; etary265:36 +05'30'
Compliance Officer

Encl: a/a

Regd. Off: Phone: 040-27637717, 27633627, Fax: 040-27630172, E-mail: info@kakatiyacements.com

VORKS: CEMENT: Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone: 08654-200014, Fax: 08654-296331 SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax: 08761-287206



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

Dear Shareholder,

Date: 27-05-2023

CIN: L26942TG1979PLC002485 GST No.: 36AABCK1868J1ZB

Sub: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

This has reference to the circular sent by the Company during February, 2023 on the above subject matter requesting you to update the above details in the records of the Company in respect of securities held by you in physical mode. However, on verification of the records at our Registrar and Share Transfer Agent (RTA), we find that the said details are yet to be updated by you.

In this regard, your attention is drawn to the Circular issued by the Securities and Exchange Board of India ("SEBI") bearing No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16.03.2023 vide which SEBI has laid down common and simplified norms for processing shareholder's service request by RTA. As per the Circular, SEBI has made it mandatory for holders of physical securities to furnish details of PAN, contact details (address with Pin Code, email address, mobile number), bank account, updated specimen signature and nomination/ opt-out of nomination.

Please note that in case of failure of the shareholders to get the above referred details registered/updated with the RTA, the respective folio shall be frozen on 1st October, 2023. The frozen folios will be referred by the Company/RTA to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31st December, 2025. Further, in respect of such folio(s) you will not be eligible to lodge grievance or avail any services from Company or Registrar and receive dividend, till the above-mentioned details are furnished.

Please note that in terms of the Circulars issued earlier by SEBI, w.e.f. 1st January, 2022, RTA is not processing any service request or complaint from shareholder(s)/claimant(s), unless the details of PAN, KYC and Nomination documents/details are updated/registered with it. In view of the above, please submit the documents / details listed in the table below to RTA, (self-attested) and with banker's attestation of signature at the following address:

Kind Attn: Mr. Ram Prasad

Unit: Kakatiya Cement Sugar & Industries Limited

XL Softech Sytems Limited 3, Sagar Society, Road No. 2, Banjara

Hills, Hyderabad - 500 034

Sr. No.	Documents / details to be provided by shareholder(s)	Please furnish details in following forms
1	Valid PAN Linked with Aadhar	Form No. ISR-1 and ISR-2
2	Postal Address with PIN	Tominio, isk i and isk 2
3	Email address	
4	Mobile Number	
5	Demat account Details	
6	Bank account details	
7	Nomination details	Form No. SH-13 and / or SH-14
8	Declaration to opt-out ofnomination	Form No. ISR-3

The aforesaid circular and relevant forms can be downloaded from the Company's website http://www.kakatiyacements.com/images/kyc%20formats.pdf or that of RTA website https://xlsoftech.com.

You can also e-mail the documents through your email registered with RTA, to xlfield@gmail.com duly e-signed. E-Sign is an integrated service which facilitates issuing a digital signature certificate and performing signing of requested data by the e-Sign user. You may approach any of the empaneled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology, Government of India (https://cca.gov.in/) for the purposes of obtaining the e-sign. As per SEBI Circulars above referred to,outstanding dividend payment will be credited directly to the bank account if the folio is KYC Compliant. A folio will be KYC compliant on registration of details in the said formats of ISR-1, ISR-2 and SH-13 and / or SH-14 with us and on linking of PAN to Aadhaar.

It is in your interest to provide the details / documents and get the same updated. For any further clarifications, please get in touch with RTA/Company. In case you have already registered/updated the said details, please ignore this communication.

Thanking You, Yours truly, For Kakatiya Cement Sugar & Industries Limited Sd/-V. SeshaSayee Company Secretary

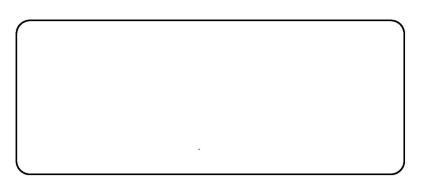
SESHA SAYEE Digitally signed by SESHA VORUGANTI Date: 2023.05.26 12:06:06 +05'30'

Note: A copy of this letter may be submitted along with your reply for easy correlation.

Regd. Off: Phone: 040-27637717, 27633627, Fax: 040-27630172, E-mail: info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331 SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207. Fax : 08761-287206

अन्तर्देशीय पत्र कार्ड **INLAND LETTER CARD**



If undelivered, please return to:

XL Softech Systems Limited
(Unit: Kakatiya Cement Sugar & Industries Limited)
3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040 23545913/14/15 Fax: 040 23553214 email: xlfield@gmail.com