

## 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

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001 October 5, 2020

Dear Sir,

## UNIT: K.C.P SUGAR AND INDUSTRIES CORPORATION LIMITED

SUB: Certificate for the Half year ended 30<sup>th</sup> September 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For K.C.P SUGAR AND INDUSTRIES CORP. LTD

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Ganesan

Chief Financial Officer

R Kalyanaraman Authorised Signatory