

CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2022:

April 19, 2022

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
2. 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 : Certificate under Rule 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Please find enclosed the *Certificate under Rule 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015* issued by Manjula Aleti, Practising Company Secretary, Hyderabad for the year ending 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,


V Seshu Saiyee
Company Secretary &
Compliance Officer



Encl : a/a

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

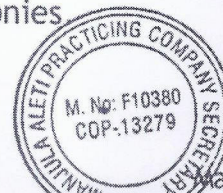
WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206



CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Kakatiya Cement Sugar & Industries Limited** having its registered office at 1-10-140/1, GURUKRUPA, Ashok Nagar, Hyderabad - 500020 maintained by **XL Softech Systems Limited**, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company during the year ended **31st March, 2022**, for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Kakatiya Cement Sugar & Industries Limited** and based on information provided by the Company and RTA, I hereby certify that during the year ended on **31st March, 2022** the Company:

- a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for issue of duplicate share certificate(s) in lieu of original share certificate(s) lost / misplaced, received within 30 days from the date of lodgement; and
- b) has not received any request(s) for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies



Manjula Aleti
Company Secretary in Practice
FCS- 10380, COP No. - 13279
Peer Review : 803/2020
(UDIN: F010380D000062201)

Place: Hyderabad
Date: 11.04.2022