

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 Fax: 044 2854 6617 E-mail: general@kcpsugar.com, finance@kcpsugar.com CIN - L15421TN1995PLC033198

October 4, 2021

To

National Stock Exchange of India Ltd

BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30/09/2021

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith Certificate issued for the Quarter ended 30/09/2021 by our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited.

Please take on record.

Thanking You,

Yours Truly,

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

S.Jeba Elavarasi

J. Jela Slowe

Company Secretary and Manager - Legal

Encl: A/M

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

- Lakshmipuram

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

Tel: 08671 222046

Fax: 08671 222640

Tamil Nadu - 620 015.

Tel: 0431 - 2501201



October 4, 2021



M/s KCP Sugar & Industries Corporation Ltd Ramakrishna Building 183, Anna Salai Chennai - 600 006

Kind Attn: Ms. S Jeba Elavarasi - Company Secretary

Dear Madam,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th September 2021, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.