

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 : general@kcpsugar.com, finance@kcpsugar.com CIN - L15421TN1995PLC033198

April 4, 2022

То

National Stock Exchange of India Ltd BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

<u>Sub:</u> Compliance Certificate in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Year ended 31/03/2022

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the Year ended 31/03/2022.

Please take on record.

Thanking You,

Yours Truly,

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

Manna V

AravindKumar V Company Secretary & Compliance Officer

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

 Engineering Division - Trichy
 Tamil Nadu - 620 015.
 Tel : 0431 - 2501201

April 1, 2022

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

Dear Sir,

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

SUB: Certificate for the year ended 31st March 2022 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 $b\dot{\gamma}$. 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

...V

Aravindkumar V Company Secretary

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For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Perk R Kalyanaraman Authorised Signatory