

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

April 15, 2021

To

National Stock Exchange of India Ltd

BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

Sub: Confirmation as to not falling within the purview of 'Large Corporate'

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26/11/2018

We hereby confirm and declare that we do not come within the purview of 'Large Corporate' as provided in the SEBI Circular referred above as on the last day of Financial Year 2021 i.e., 31/03/2021.

Please take on record.

Thanking You,

Yours faithfully,

For K.C.P. Sugar and Industries Corporation

Limited

R. Ganesan Chief Financial Officer

9677044388

Industries K.C.P. Sugar For Corporation Limited J. Jula Elaval

S. Jeba Elavarasi

Company Secretary and Manager - Legal

9843475190

Tel: 08671 222046