

## K.M. Sugar Mills Ltd.

Factory & Works: P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone: 7571000692, Email: director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: 08.10.2020

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100 Bombay Stock Exchange Limited, 27<sup>th</sup> Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051

Scrip Code: INE157h01023

Scrip Code:532673

Dear Sir(s),

Please find enclosed a Certificate dated October 5, 2020 for the half year ended September 30, 2020, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by M/s Link In-Time India (P) Limited, (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of K M Sugar Mills Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours Faithfully, For K.M Sugar Mills Limited

(Company Secretary)

October 5, 2020

To, BSE Ltd Phiroze Jeejeebhoy Tower 25<sup>th</sup> floor Dalal Street Mumbai 400023.

Ref:- Symbol / Scrip Code :- KMSUGAR / 532673

Dear Sir / Madam,

Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 30.09.2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000004058).

For K M Sugar Mills Limited

Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd

Authorized Representative