



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

January 5, 2022

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 31/12/2021

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith Certificate issued for the Quarter ended 31/12/2021 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

Company Secretary and Manager – Legal

Encl: A/M

January 3, 2022

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 31st December 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.