

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: 28.12.2021

National Stock Exchange Of India Limited.	Bombay Stock Exchange Limited,
Exchange Plaza, C-1, Block-G,	27 th Floor,PhirozeJejeebhoy Tower,
BandraKurlaComplex ,Bandra (E),	DalalStreet ,Fort ,Mumbai-400001
Mumbai-400051	Phone No.022-22728527
Phone No.022-26598100	Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sirs,

<u>Sub: - Regulation 30 of SEBI (LODR) Regulations, 2015- Intimation for payment of Interest on the delayed payment to Sugar Cane farmers</u>

This is to inform that in furtherance to order dated 09.03.2017 passed by Hon'ble High Court, Allahabad Public Interest writ petition No. 67617 of 2014, the UP cane Commissioner, vide its order dated 17th December, 2021, has directed ten sugar mills including our Company for payment of simple interest @ 12% per annum to the sugar cane farmers for the late payment of the company's sugarcane dues for the years respective Company has been in profit, out of the three financial years: 2012-13, 2013-14, and 2014-15.

As the Company was in profit during 2013-14, the above direction is applicable for the year 2013-14.

The Company shall decide next course of action including legal remedies for challenging the said directions, after taking necessary legal advice in the matter.

This is for your information and records.

Thanking you.

Yours Faithfully, For K.M Sugar Mills Limited

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(Company Secretary-cum-Compliance officer)