

K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

April 12, 2021

To

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 Half Year ended 31/03/2021

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the Half Year ended 31/03/2021.

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

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 Half year ended 31st March 2021 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 by 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

SPX.

R Kalyanaraman Authorised Signatory

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

S Jeba Elavarasi Company Secretary