



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: 27.12.2019

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 th Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sirs,

Sub: - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –M/s Sonar Casting Ltd ceased to be the subsidiary Company M/s KM Sugar Mills Ltd.

Pursuant to the provision of Regulation 30 of SEBI (LODR) Regulations, 2015 the company announces that M/s Sonar Casting Ltd, wholly owned subsidiary of the company in its Extra-Ordinary General Meeting held on 26th December, 2019 approved the Private Placement of 45 lacs Equity shares of Rs.10 /- Each and has accordingly made the allotment of said shares to the various other parties. Pursuant to the said allotment of shares by M/s Sonar Casting Ltd, KM Sugar Mills Ltd has ceased to be the holding company of M/s Sonar Casting Ltd with effect from 26th December, 2019.

Please take above on your record.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited


(Company Secretary)