



## 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, 6551 4966 Fax : 044 2854 6617 / 2855 5863 E-mail : kcpsugar@vsnl.com  
CIN - L15421TN1995PLC033198

Ref: KSICL/STK.EX./2019-20

18.05.2020

**MANAGER  
CORPORATE RELATIONSHIP  
DEPT OF CORP SERVICES  
BOMBAY STOCK EXCHANGE LTD**  
Floor 25, PJ Towers  
Dalal Street,  
Mumbai 400 001

**Scrip ID: KCPSUGIND  
Scrip Code: 533192**

Dear Sir,

**Sub: Certificate of Compliance as per Regulation 40(9) of SEBI (LODR)  
Regulations 2015**

Please find enclosed **Certificate of Compliance** dated 18.05.2020 issued by P R Sudha, Practicing Company Secretary as per **Regulation 40(9) of SEBI (LODR) Regulations 2015** for the **half-year ended from 01.10.2019 to 31.03.2020**.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,  
For **K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED.**

  
**R GANESAN  
CHIEF FINANCIAL OFFICER**

Encl: a/a

**P R SUDHA**

COMPANY SECRETARY

Flat 'C', Lakshmi Apts.,  
171, 3rd Cross Street, Lakshmi Nagar,  
Porur, Chennai - 600 116  
Tel : 98414 26631  
Email : sudha.pr2@gmail.com  
sudha\_pr@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020**

I have examined the relevant records, documents, Registers and papers of KCP SUGAR AND INDUSTRIES CORPORATION LIMITED (Issuer) maintained by its Registrar and Share Transfer Agent M/s Integrated Registry Management Services Private Limited, (RTA) and hereby certify that the Issuer / RTA, in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) has transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 31<sup>st</sup> March 2020 all share certificates received for transmission / sub-division / consolidation / renewal / exchange which were in order within the prescribed time from the date of lodgement excepting those rejected on technical grounds.

Date: 18.05.2020  
Place: Chennai

*PR Sudha*  
**P R SUDHA**  
Practicing Company Secretary  
CP. NO: 4468  
UDIN: F006046B000250587

