

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: 15.12.2021

National Stock Exchange Of India Limited.	Bombay Stock Exchange Limited,
Exchange Plaza,C-1,Block-G,	27 th Floor, Phiroze Jejeebhoy Tower,
Bandra Kurla Complex ,Bandra (E),	Dalal Street ,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,

Sub: -Intimation regarding change in promoters shareholding due to transmission of shares.

Intimation is hereby given that there is a change in shareholding of promoters Mrs. Madhu Jhunjhunwala (Nominee) by 12000 Nos. of shares due to transmission of shares from deceased Late Prakash Chandra Dwarka Das Jhunjhunwala (Father).

The details of name, Number of Shares, etc. are as follows:

Name of transferor (Deceased)	PAN of transferor	Name of transferee (Nominee)	PAN of transferee	No. of Shares
Prakash Chandra Dwarka Das Jhunjhunwala	ААКРЈ4437С	Madhu Jhunjhunwala	AANPJ9742R	12000

Request you to take the same on record.

Thanking You,

Yours Faithfully, For K.M Sugar Mills Limited

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Company Secretary-cum-Compliance Officer