

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 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

04th July 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. **Scrip Code: 533192** National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: KCPSUGIND

Dear Sir/Madam,

Sub : Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 13th March 2024 and 26th June 2024, this is to inform that M/s. Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent of the Company has issued Letter of Confirmation to the following shareholders on 04th July 2024 in lieu of Duplicate Share Certificate:

| Folio No. | Name of the Shareholder | Existing Share Certificate No. | Fresh Share Certificate No. | No. of Shares | Distinctive Nos. |
|--------------|----------------------------|-----------------------------------|--------------------------------|------------------|---------------------|
| S02917 | Sajja Sunitha | 2468 | 8033 | 1000 | 10805411 - 10806410 |
| V01723 | M Vasantha Rao | 2812 | 8034 | 1860 | 12286621-12288480 |

This is for your information and record.

Thanking you,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan Company Secretary

| Acading Manufactures of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium | | | | | | | | | |
|---|-----------------|---|----------------|-------------------|------------|--|--|--|--|
| Lactate, | | Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum, Quality | | | | | | | |
| Fabricators of Heavy Industrial Machineries | | | | | | | | | |
| Factories at | - Vuyyru, | Krishna Dist., A | .P. – 521 165. | Tel: 08676 232001 | Fax: 08676 | | | | |
| 232640 | ••• | | | | | | | | |
| | - Lakshmipuram, | Krishna Dist., A. | P. – 521 131. | Tel: 08671 222046 | Fax: 08671 | | | | |
| 222640 | ŕ | | | | | | | | |
| Engineering Division - Trichy | | Tamil Nadu | - 620 015. | Tel: 0431 2501201 | | | | | |
| Website: www.kcp | sugar.com | | | | | | | | |