



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

Ref: KSICL/STK.EX. AR1213/2013-14

06.08.2013

THE VICE PRESIDENT
CAPITAL MARKET (OPERATIONS)
THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

MANAGER
CORPORATE RELATIONSHIP
DEPT OF CORP.SERVICES
BOMBAY STOCK EXCHANGE LTD.

Floor 25, P.J.Towers
Dalal Street
Mumbai 400001.

KCPSUGIND -EQ

Scrip ID / Code: KCPSUGIND / 533192

Dear Sir,

Sub : Eighteenth Annual Report 2012-13 – Corrigendum to
Director's Report - reg.
Ref: Our letter dt. 01.08.2013.

We refer to our letter dt 01.08.2013 forwarding therewith six copies of Annual Report 2012-13 together with soft copy, for your records. In this connection, we wish to inform you that there was a mistake inadvertently crept in on **page No.11 – clause IX (ii)** of Director's Report, **which should read as follows:**

- ii. *Information as per Section 217(2A) of the Companies Act, 1956 read with the Company (Particulars of Employees) Rules, 1975 is annexed and forms part of this Report. However, as per the provisions of Section 219(1)(b) (iv) of the Companies Act, 1956, the Report and the Accounts are being sent to all shareholders of the Company, excluding the said annexure. Any Shareholder interested in obtaining a copy of the said statement may write to the Secretary at the Registered Office of the Company.*

We regret the inconvenience caused in this regard and would request you to kindly take the above correction on record. We are also keeping all the shareholders informed in this regard.

We will also forward Form 'A' as required under clause 31(a) of the Listing Agreement shortly, in respect of unqualified audit report for the year ended 31.03.2013.

Thanking you,

Yours faithfully,

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY

Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extranatural Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001	Fax : 08676 232640
	- Lakshmiapuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640