

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

October 4, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001

Dear Sir,

UNIT: K.C.P SUGAR AND INDUSTRIES CORPORATION LIMITED

SUB: Certificate for the Half year ended 30th September 2017 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For K.C.P SUGAR AND INDUSTRIES CORP. LTD

s. Cliarlaras

S Chidambaram General Manager (Finance) & Company Secretary For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Suresh Babu K Director

