

Ref: KSICL/STK.EX./2017-18

10.04.2017

**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 10.04.2017 issued by R Sudha, Company Secretary as per **Regulation 40(9) of SEBI (LODR) Regulations 2015** for the **half-year ended from 01.10.2016 to 31.03.2017**.

Kindly acknowledge receipt.

Thanking you

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

*S. Chidambaram*

**S CHIDAMBARAM  
GM (FINANCE) AND COMPANY SECRETARY**

Encl: a/a

**P R SUDHA**  
COMPANY SECRETARY

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

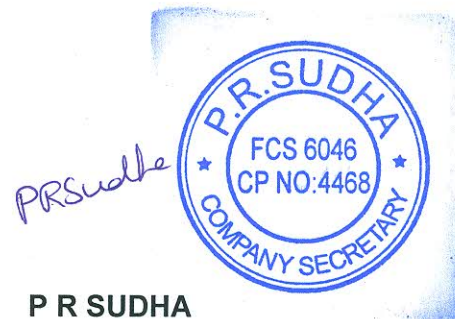
**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KCP SUGAR AND INDUSTRIES CORPORATION LIMITED maintained by INTEGRATED ENTERPRISES (INDIA) LIMITED (Transfer Agents) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2017:

- a) share certificates relating to transfer of shares received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017, as entered in the Memorandum of Transfers, within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) share certificates in respect of requests relating to sub-division (split), renewal, consolidation and exchange received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 within thirty days from the date of lodgment excepting those rejected on technical grounds.

Date: 10.4.2017  
Place: Chennai



**P R SUDHA**  
Practicing Company Secretary  
CP. NO: 4468