

Ref: KSICL/STK.EX./2018-19

11.10.2018

**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 11.10.2018 issued by Dhirav R Shah, Practicing Company Secretary as per **Regulation 40(9) of SEBI (LODR) Regulations 2015** for the **half-year ended from 01.04.2018 to 30.09.2018.**

Kindly acknowledge receipt.

Thanking you

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



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

Encl: a/a

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018


I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KCP SUGAR AND INDUSTRIES CORPORATION LIMITED ("the Company")** maintained by Integrated Registry Management Services Private Limited (Registrars & Share Transfer Agents) pertaining to transfer of Equity Shares of the Company for the period from **1st April 2018 to 30th September 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, with the Stock Exchange(s) and based on the information and explanations furnished/provided to me, I hereby certify that the Company has delivered during the half year ended on **30th September 2018:**

Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 11th October 2018
Place: Chennai

For Dhirav Shah & Associates




Dhirav R. Shah
CoP No. 11300
ACS 29976