

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

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. Clindows

S CHIDAMBARAM GM (ACCOUNTS) AND COMPANY SECRETARY

Encl: a/a

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

Factories at

- Vuyyuru,

Krishna Dist., A.P. - 521 165.

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Tel: 08676 232001

Fax: 08676 232640

- Lakshmipuram,

Krishna Dist., A.P. - 521 131.

Tel: 08671 222046

Fax: 08671 222640

Dhirav Shah & Associates Practising Company Secretaries



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