

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

13.04.2018

**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 13.04.2018 issued by R Sudha, Company Secretary as per **Regulation 40(9) of SEBI (LODR) Regulations 2015** for the **half-year ended from 01.10.2017 to 31.03.2018.**

Kindly acknowledge receipt.

Thanking you

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


**R GANESAN
CHIEF FINANCIAL OFFICER**

Encl: a/a

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

FOR THE HALF YEAR ENDED 31ST MARCH 2018

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 Registry Management Services Private Limited (Transfer Agents) pertaining to transfer of equity shares of the Company for the period from 01st October 2017 to 31st March 2018 for the purpose of issuing a Certificate 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 issued/ transferred/ transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 31st March 2018 all share certificates received for transfer/ transmission/ sub-division/ consolidation/ renewal/ exchange as entered in the Memorandum of Transfers which were in order, within the prescribed time from the date of lodgment excepting those rejected on technical grounds.

Date: 13/04/2018
Place: Chennai

PR Sudha



P R SUDHA
Practicing Company Secretary
CP. NO: 4468