

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/2017-18

05.04.2018

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: Compliance Reports as per SEBI guidelines.

Please find enclosed certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half-year ended 31.03.2018.

Thanking you

Yours faithfully,

For K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED.

R GANESAN

CHIEF FINANCIAL OFFICER

Encl: a/a

- Lakshmipuram,

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

Tel: 08671 222046

Fax: 08671 222640

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001 April 5, 2018

Dear Sir,

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

SUB: Certificate for the Half year ended 31st March 2018 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

R Ganesan

Chief Financial Officer

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

MANAGEMA

CHENNAL

Suresh Babu K Director