

K. M. Sugar Mills Ltd.

Corporate Office and works: Moti Nagar, Faizabad-224 201 (U.P.) Phone No.: 05278-254059, 254094, 254027; Fax no.: 05278-254575 CIN No.: L15421UP1971PLC003492, Mail ID: kmsugar@gmail.com

Website: www.kmsugar.com



Bombay Stock Exchange Limited, 25th Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Phone no. 022-22728527

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100

Date: 25-05-2018

Dear Sir,

Sub: Intimation about appointment of CDSL as the "Designated Depository" For the purpose of **Monitoring of Foreign Investment Limit.**

We refer to SEBI Circular No.IMD/FPIC/CIR/2018/61 dated 5 April, 2018 regarding monitoring of Foreign Investment Limit in listed Companies.

We inform your that the Company has appointed **CDSL** as **Designated Depository to facilitate the monitoring of Foreign Investment limit** as per the above mentioned SEBI circular.

Please take the above on your record.

Thanking you.

Your's faithfully, For **K M Sugar Mills Limited**,

(Company Secretary)