

Ref: KSICL /STK.EX/2016-17

02.03.2017

**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: Change in name of Registrar and Share Transfer Agent -RTA

We wish to inform you that The Company's Registrar and Share Transfer Agent M/s Integrated Enterprises (India) Ltd have informed the Company that SEBI had approved the change in their business name to INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED vide certificate of registration dt.17.02.2017 and henceforth Registrar and Share Transfer Agent service will be provided under the above new name with CIN U74900TN2015PTC101466. The information received Integrated Enterprises (India) Ltd is attached.

Kindly take the same on to your records

Thanking you,

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

S. Chidambaram

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

Karthikeyan

From: kalyan [kalyan@integratedindia.in]
Sent: 21/ 02/ 2017 17:42
To: chid_4444@yahoo.co.in; karthikeyan_shh@yahoo.com; kcpsugar@vsnl.com
Subject: Change in Name of Registry Activity – SEBI Registration INR000000544
Attachments: new sebi registration certificate-irms.pdf

Dear Sir/Madam,

Sub : Change in Name of Registry Activity – SEBI Registration INR000000544

Ref : Our earlier letter dated: 07/10/2016

Greetings from Integrated.

At the outset, we thank you for your continued patronage in making Integrated a Great Brand in Registry & Processing Services.

We are glad to inform you that we have received the approval from SEBI, for change in our Business Name to "Integrated Registry Management Services Private Limited". Please find attached the copy of SEBI Registration Certificate. With this development, we are pleased to inform that our corporate re-structuring has been successfully completed.

From now onwards, we will provide our Registrar and Share Transfer Agent services in the following name, the details of which are given below for reference:

Integrated Registry Management Services Private Limited

CIN : U74900TN2015PTC101466

PAN: AADC18659M

The company will continue to operate in its current structure, and your contacts will remain unchanged. Other than these visible changes, there is no change in ownership and staff. Our office location, phone, and email will remain the same.

We kindly request you to make a note of this change and in future, address your correspondence in the new name.

With 40 years of business presence in the industry, we, Integrated Group, look forward to continue to grow and serve you under our new name.

We once again, thank you for all your support over the years. It has been our pleasure to serve you and we look forward to a continued long & mutually beneficial relationship with you in the years to come.

Thanking You,

Yours Sincerely,

for Integrated Registry Management Services Private Ltd.

Suresh Babu K

Director

निर्गम रजिस्ट्रार और
शेयर अंतरण अभिकर्ता

प्रारूप ख
FORM B

REGISTRARS TO AN ISSUE
AND
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड

SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

001388

रजिस्ट्रीकरण का प्रमाणपत्र

CERTIFICATE OF REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
2ND FLOOR, KENCES TOWERS
1, RAMAKRISHNA STREET
NORTH USMAN ROAD
T NAGAR
CHENNAI 600017

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I*/registrar to an issue*/share transfer agent* in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000000544

है।

II. Registration Code for the registrar to an issue and share transfer agent is

**This certificate of Registration shall be valid unless
it is suspended or cancelled by the Board**

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. Unless renewed, the certificate of registration is valid from



आदेश से
भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place **MUMBAI**

तारीख Date **FEBRUARY 17, 2017**

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable

ANSHUMAN DAS
प्रधिकृत हस्ताक्षरकर्ता Authorised Signatory