

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 Fax: 044 2854 6617 E-mail:general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

02nd April 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Scrip Code: 533192 National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: KCPSUGIND

Dear Sir/Madam,

Sub : Compliance Certificate – Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') duly signed by the Compliance Officer and the authorized representative of M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations for the financial year ended 31st March 2024.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

Yours Truly,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan Company Secretary

Leading Manufactures of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum, Quality Fabricators of Heavy Industrial Machineries

Factories at- Vuyyru,Krishna Dist., A.P. - 521 165.Tel: 08676 232001Fax: 08676 232640- Lakshmipuram,Krishna Dist., A.P. - 521 131.Tel: 08671 222046Fax: 08671 222640Engineering Division - TrichyTamil Nadu- 620 015.Tel: 0431 2501201Website: www.kcpsugar.comKershna Dist., A.P. - 521 131.Tel: 0431 2501201

April 1, 2024

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

Dear Sir,

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

SUB: Certificate for the year ended 31st March 2024 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

T Karthik Narayanan **Company Secretary** CHENNA 0

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

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S Balasubramanian Chief Manager

