



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

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

April 1, 2024

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



For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED


S Balasubramanian
Chief Manager

