



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

18th 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 : Certificate issued by Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate issued by Ms. Jayashree S Iyer, Practising Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Truly,

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

T. Karthik Narayanan
Company Secretary
Encl: a/a

JAYASHREE S IYER
PRACTISING COMPANY SECRETARY,
INSOLVENCY PROFESSIONAL & REGISTERED VALUER
C.P.No.21403/IBBI/IPA-002/IP-N00741/2018-19/12211

UDIN Number: F010394F000155385

Compliance Certificate in Terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the period from 1st April 2023 to 31st March 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. K.C.P. Sugar and Industries Corporation Limited** having its registered office at Ramakrishna Buildings, New No.239, Old No. 183, Anna Salai, Chennai 600006 maintained by **M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents to the Company("RTA")** pertaining to transfer transmission or transposition of equity shares of the Company held in physical form, **for the period from 1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA/Company, I hereby certify that:

During the period from 1st April 2023 to 31st March 2024,

- i) the Company has issued all Certificates within 30 days of lodgement;
- ii) there was no request received for transfer, sub-division, split, consolidation, renewal, exchange or endorsement of calls/allotment monies.




Place: Chennai
Date : 17.04.2024

Jayashree S Iyer
Practising Company Secretary
C.P. No. 21403