



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, 6551 4966 Fax : 044 2854 6617 / 2855 5863 E-mail : kcpsugar@vsnl.com
CIN - L15421TN1995PLC033198

Ref: KSICL/STK.EX./2016-17

06.10.2016

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: **Certificate of Compliance as per Regulation 40(9) of SEBI (LODR) Regulations 2015**

Please find enclosed **Certificate of Compliance** dated 06.10.2016 issued by R Sudha, Company Secretary as per **Regulation 40(9) of SEBI (LODR) Regulations 2015** for the **half-year ended from 01.04.2016 to 30.09.2016**

Kindly acknowledge receipt.

Thanking you

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

S CHIDAMBARAM
GM (FINANCE) AND COMPANY SECRETARY

Encl: a/a

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001	Fax : 08676 232640
	- Lakshmipuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640

P R SUDHA

COMPANY SECRETARY

Flat 'C', Lakshmi Aprtments,
171, 3rd Cross Street, Lakshmi Nagar,
Porur, Chennai - 600 116
Tel : 98414 26631
Email : sudha.pr2@gmail.com
sudha_pr@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KCP SUGAR AND INDUSTRIES CORPORATION LIMITED maintained by INTEGRATED ENTERPRISES (INDIA) LIMITED (Transfer Agents) pertaining to transfer of equity shares of the Company for the period from 1st April 2016 to 30th September 2016 for the purpose of issuing a Certificate per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the half year ended on 30th September 2016:

Share certificates relating to the transfer of shares received during the period from 1st April 2016 to 30th September 2016 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgement of each deed for transfer, sub-division, consolidation, renewal, and exchange excepting those rejected on technical grounds.

Date: 06.10.2016
Place: Chennai

PR Sudha



P R SUDHA
Practicing Company Secretary
CP. NO: 4468