

**K SUGAR
C AND
P IND COR**

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./2014-15

09.04.2015

**THE VICE PRESIDENT
CAPITALMARKET(OPERATIONS)
THE NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

**MANAGER
CORPORATE RELATIONSHIP
DEPT OF CORP SERVICES
BOMBAY STOCK EXCHANGE LTD**
Floor 25, PJ Towers
Dalal Street
Mumbai 400 001

COURIER

KCPSUGIND -EQ

**Scrip ID: KCPSUGIND
Scrip Code: 533192**

Dear Sir,

Sub: Certificate of Compliance as per Clause 47 of the Listing Agreement - reg.

Please find enclosed **Certificate of Compliance** dated 09.04.2015 issued by P R Sudha, Company Secretary **as per sub-clause (c) Clause 47** of the Listing Agreement for the **half-year ended from 01.10.2014 to 31.03.2015.**

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

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to K C P 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 October 2014 to 31st March 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by K C P SUGAR AND INDUSTRIES CORPORATION LIMITED with the listed Stock Exchanges and based on the information provided by the RTA - Integrated Enterprises (India) Limited, I hereby certify that the Company has delivered during half year ended on 31st March 2015

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October 2014 to 31st March 2015 as entered in the Memorandum of Transfers within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates within Fifteen days of lodgment.

Date: 09.04.2015
Place: Chennai



PRsudha

P R SUDHA
Company Secretary
CP NO: 4468