

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. /2017-18

10.07.2017

VICE PRESIDENT	Manager - Corporate Relationship
LISTING DEPARTMENT	Dept of Corp.Services
The National Stock Exchange of India Ltd.	Bombay Stock Exchange Ltd.
Exchange Plaza, 5 th floor	Floor 25, P.J. Towers
Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) – MUMBAI 400051.	Dalal Street - Mumbai 400001
Scrip ID: KCPSUGIND -EQ	Scrip ID / Code: KCPSUGIND / 533192

Dear Sir,

Sub: Capital Reconciliation Statement for the quarter ended 30.06.2017 – reg:

Please find enclosed Capital Reconciliation Statement dated 08.07.2017, for the **quarter-ended 30.06.2017**, issued by M/s. Raj & Ravi, Chartered Accountants, in compliance with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996for your records.

The said report will also be placed before the Board at its next meeting.

Thanking you,

Yours faithfully,

for K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

J. Clipalaras

S. CHIDAMBARAM
GENERAL MANAGER (FIN.) 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.



RAJ AND RAVI

CHARTERED ACCOUNTANTS

Capital Reconciliation Statement for the Quarter ended 30th June 2017

	[as per Regulation 55A of the SEE			cipants Regulations, 1996]	
1	For the Quarter ended		30 th June 2017		
2	ISIN	INE790B01024			
3	Face Value	Rs. 1/-			
4	Name of the Company	KCP	SUGAR AND IN	IDUSTRIES CORPORATION LIMITED	
5	Registered Office Address	Ramakrishna Buildings, Post Box No. 727, New 239, Old No. 183, Anna Salai, Chennai: 600006.			
6	Correspondence Address	As in 5 above			
7	Telephone & Fax No.	044-28555172 ; Fax 044-28546617			
8	Email Address	kcpsugar@vsnl.com			
9	Names of the Stock Exchanges where the company's shares are listed	National Stock Exchange			
		N	No. of Shares Percentage to Total Issued Ca		
10	Issued Capital		11,33,85,050	100.00	
11	Listed Capital		11,33,85,050		
12	Held in DEMAT form in NSDL		8,67,33,106		
13	Held in DEMAT form in CDSL		1,89,89,433		
14	Physical		76,62,513		
15	Total No. of Shares (12+13+14)		11,33,85,050		
16	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	NIL			
17	Certifying the details of changes in share capital during the quarter under consideration	No Changes			
18	Register of Members is updated. If not updated upto which date	Register of Members Updated.			
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil			
20	Mention the total No.of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay	Not applicable			
21	Name, telephone & Fax No. of the Compliance Officer of the Company	S. Chidambaram, General Manager (Finance & Secretary, 044- 28555172, Fax: 044-28546617			
22	Name, Address, Telephone & Fax No. Registration No. of the Certifying Chartered Accountant	V. RAJ, Partner, RAJ AND RAVI, Chartered Accountants, Plot 16, New No. 7-A, Kathyayini Nivas, Ganesh Nagar II Street, Adambakkam, Chenai: 600088. Membership No. 23211. Firm Regn No. 10935 S			
23	Appointment of common agency for registry work	Yes. Integrated Enterprises (India) Limited, 2 nd Floor, Kences Towers, Ramakrishna Street, North Usman Road, T. Nagar, Chennai 600017.			
24	Any other detail that the Chartered Accountant may like to provide	NIL			
				For RAJ AND RAV	
	e: Chennai e 8 th July 2017			CHENNAI * V. RAJ	
				PARTNER, Membership No. 2321	