

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	533192		
NSE Symbol	KCPSUGIND		
MSEI Symbol	NOTLISTED		
ISIN	INE790B01024		
Name of the company*	KCP SUGAR AND INDUSTRIES CORPORATION LIMITED		
<b>Registered office address</b>			
Registered office address*	RAMAKRISHNA BUILDINGS 239 ANNA SALAI		
Registered office state*	TAMIL NADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	8555171
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.kcpsugar.com		
Registered office email	finance@kcpsugar.com		
<b>Correspondence address</b>			
Same as above			
Correspondence address			
Correspondence state			

Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	30-06-2019		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	113385050	100
	National Stock Exchange of India Ltd (NSE)	113385050	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	113385050	
Listed capital (BSE) (As per company records)*	113385050	100
Held in dematerialised form in CDSL*	19735165	17.41
Held in dematerialised form in NSDL*	88529675	78.08
Physical*	5120210	4.52
Total no.of shares*	113385050	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

## Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	0
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned 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**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	S CHIDAMBARAMA
Date of Appointment	05-07-2007
Designation*	GENERAL MANAGER (ACCPOINTS) AND COMPANY SECRETARY
Membership Nos	ACS-11698
Telephone no.*	044-28555171
Fax no.	044-28546617
E-mail id*	finance@kcpsugar.com
Whether any change in Compliance Officer during the previous 2 quarters*	No

Whether the previous Compliance Officer was Qualified  
Company Secretary \*

## Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	V RAJ
Date of issue of report*	04-07-2019
Address*	7-A PLOT 16, GANESH NAGAR II STREET, ADAMBAKKAM
City*	CHENNAI
Pincode*	600088
Contact no.*	09-9840081929
Fax no.	-
Email	rajandravi@yahoo.com
Membership no.*	23211
Firms registration number of audit firm	109355
Name of the firm*	RAJ AND RAVI
COP number*	109355

## Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD
SEBI registration no.	INR000000544
Address	2ND FLOOR KENCESS TOWERS NO 1 RAMAKRISHNA STREET T NAGAR

State	TAMIL NADU
City	CHENNAI
Pincode	600017
Contact no.	044-28140801
Fax number of RTA	044-28142479
E-mail id	corpserv@integratedindia.in
Website Address	www.integratedindia.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

### Details of Previous Compliance Officer

Previous Compliance Officer Name
Membership Nos
Date of Appointment
Date of Cessation