

RAJ AND RAVI

CHARTERED ACCOUNTANTS

Capital Reconciliation Statement for the Quarter ended 31st December 2015

las per Regulation 55A of the SEBI (Denositories and Participants Regulations, 1996)

1	For the Quarter ended	I (Depositories and Participants Regulations, 1996) 31 st December 2015	
2	ISIN	INE790B01024	
3	Face Value	Rs. 1/-	
4	Name of the Company	KCP SÜGAR AND INDUSTRIES 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	
		No. of Shares	Percentage to Total Issued Capital
10	Issued Capital	11,33,85,050	100.00
11	Listed Capital	11,33,85,050	100.00
12	Held in DEMAT form in NSDL	8,37,98,911	73.91
13	Held in DEMAT form in CDSL	2,13,15,014	18.80
14	Physical	82,71,125	7.29
15	Total No. of Shares (12+13+14)	11,33,85,050	100.00
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	
	ce: Chennai re : 5 th January 2016		For RAJ AND RAV Firm Registration No. 109353 CHARTERED ACCOUNTANTS AND R CHENNAI V. RAJ PARTNER. Membership No. 2321