

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	533192
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 pin code*	600006
Registered office contact number*	STD Code*
Registered office contact number*	044-28555171
Registered office fax	044-28546617
<b>Correspondence address</b>	
Correspondence address	'RAMAKRISHNA BUILDINGS" 239 ANNA SALAI
Correspondence state	TAMIL NADU
Correspondence city	CHENNAI
Correspondence pin code	600006
Correspondence contact number	STD Code
Correspondence contact number	044-28555171
Correspondence fax	044-28546617
Email address*	kcpsugar@vsnl.com
Reporting quarter*	30-09-2017

ISIN*	INE790B01024
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

**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*	19439603	17.14
Held in dematerialised form in NSDL*	86335354	76.14
Physical*	7610093	6.71
Total no.of shares*	113385050	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
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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.	
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	NA
Pending for more than 21 days*	0	0	NA

**Compliance Officer Details**

Name of the compliance officer*	S CHIDAMBARAM
Designation*	GM (FINANCE) & COMPANY SECRETARY
Membership Nos	11698
Telephone no.*	044-28555171
Fax no.	044-28546617
E-mail id*	kcpsugar@vsnl.com

### Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	RAJ AND RAVI
Date of issue of report*	09-10-2017
Address*	7-A PLOT 16, GANESH NAGAR II STREET, ADAMBAKKAM, CHENNAI
Contact no.*	91-9840081929
Fax no.	-
Membership no.	23211
Firms registration number of audit firm	109355
Name of the firm *	RAJ AND RAVI
COP number	

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	INTEGRATED REGISTRY MANAGEMENT SERVICE PVT LTD
SEBI registration no.	INR000000544
Address	KENCESS TOWERS, 2ND FLOOR RAMAKRISHAN STREET, NORTH USMAN ROAD, T NAGAR
State	TAMIL NADU
City	CHENNAI
Pincode	600017

Contact no.	044-28140801
Fax number of RTA	00-28142479
E-mail id	corpserv@integratedindia.in
Website Address	www.iepindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	