

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----------------------------------|---|-----------|----------|
| Scrip code* | 533192 | | |
| NSE Symbol | KCPSUGIND | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE790B01024 | | |
| Name of the company* | KCP SUNGAR AND INDUSTRIES CORPORATION LIMITED | | |
| Registered office address | | | |
| 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 | 28555171 |
| Registered office fax | | 044 | 28546617 |
| Registered office country* | INDIA | | |
| Registered office website | www.kcpsugar.com | | |
| Registered office email | kcpsugar@vsnl.com | | |
| Correspondence address | | | |
| 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* | 30-09-2018 | | |
| Face value* | 1 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|--|-----------------------|----------------------------------|
| 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* | 20196999 | 17.81 |
| Held in dematerialised form in NSDL* | 87081078 | 76.8 |
| Physical* | 6106973 | 5.39 |
| 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 |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | NO |
| 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 |
| Remarks | | | |

Compliance Officer Details

| | |
|---------------------------------|---------------------------------------|
| Name of the compliance officer* | S CHIDAMBARAM |
| Designation* | COMPANY SECRETARY & COMLIANCE OFFICER |
| 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* | V RAJ |
| Date of issue of report* | 11-10-2018 |
| Address* | 7-A PLOT 16 GANESH NAGAR II STREET ADAMBAKKAM |
| City* | CHENNAI |
| Pincode* | 600088 |
| Contact no.* | 09-9840081929 |
| Fax no. | - |
| Email | |
| 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 SERVICES PRIVATE LIMITED |
| SEBI registration no. | INR000000544 |

| | |
|---|--|
| Address | 2ND FLOOR KENCESS TOWERS NO 1 RAMAKRISHNA STREET NORTH USMAN ROAD 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 |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |