

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	533192
Name of the company*	KCP SUGAR AND INDUSTRIES CORPORATION LIMITED
Registered office address	
Registered office address*	RAMAKRISHAN 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
Correspondence address	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	kcpsugar@vsnl.com
Reporting quarter*	31-12-2017

ISIN*	INE790B01024
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

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*	20102026	17.73
Held in dematerialised form in NSDL*	86840771	76.59
Physical*	6442253	5.68
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*	GENERAL MANAGER (FIN) & COMPANY SECRETARY
Membership Nos	11698
Telephone no.*	044-28555171
Fax no.	044-28555171
E-mail id*	kcpsugar@vsml.com

Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	V RAJ
Date of issue of report*	05-01-2018
Address*	7-A PLOT 16, GANESH NAGAR II STREET, ADAMBAKKAM, CHENNAI
Contact no.*	09-9840081929
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 SERVICES PRIVATE LTD
SEBI registration no.	INR000000544
Address	KENCES TOWERS, 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.iepindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	