

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	533192		
NSE Symbol	KCPSUGIND		
MSEI Symbol	NOT APPLICABLE		
ISIN	INE790B01024		
Name of the company*	KCP SUGAR 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*	600056		
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*	31-12-2018		
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*	19509368	17.21
Held in dematerialised form in NSDL*	87993098	77.61
Physical*	5882584	5.19
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.	
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
Name of the compliance officer*	S CHIDAMBARAM
Date of Appointment *	05-07-2007
Designation*	GENERAL MANAGER (ACCOUNTS) & COMPANY SECRETARY
Membership Nos	11698
Telephone no.*	044-28555171
Fax no.	044-28546617
E-mail id*	kcpsugar@vsnl.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	RAJ
Date of issue of report*	04-01-2019
Address*	7-A PLOT 16 GANESH NAGAR II STREET ADMBAKKAM
City*	CHENNAI
Pincode*	600088
Contact no.*	91-9840081929
Fax no.	-
Email	
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
Name of RTA	INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD
SEBI registration no.	INR000000544
Address	2ND FLOOR KENCES 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.iepindia.com
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