

BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai- 400 001

APRIL 11, 2016

SCRIP CODE: KCP SUGIND

Dear Sir,

SCRIP : 533192

UNIT: K.C.P SUGAR AND INDUSTRIES CORPORATION LIMITED

SUB: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Enterprises (India) Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For K.C.P SUGAR AND INDUSTRIES CORP. LTD

For INTEGRATED ENTERPRISED (INDIA) LIMITED

S Chidambaram

Suresh Babu K

S Chidambaram
General Manager (Finance) & Company Secretary

Suresh Babu K
Senior Vice - President

