

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KCP SUGAR AND INDUSTRIES CORPORATION LIMITED maintained by INTEGRATED ENTERPRISES (INDIA) LIMITED (Transfer Agents) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2015 to 31<sup>st</sup> March 2016 for the purpose of issuing a Certificate per Clause 47(c) of the Listing Agreement entered into with the Stock Exchange (for the period from 1<sup>st</sup> October 2015 to 30<sup>th</sup> November 2015) and Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (from 1<sup>st</sup> December 2015 to 31<sup>st</sup> March 2016) and based on my examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2016:

- a) Share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October 2015 to 30<sup>th</sup> November 2015 as entered in the Memorandum of Transfers within fifteen days from the respective date of lodgement of each deed for transfer, sub-division, consolidation, renewal and exchange excepting those rejected on technical grounds and
- b) Share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> December 2015 to 31<sup>st</sup> March 2016 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgement of each deed for transfer, sub-division, consolidation, renewal, and exchange excepting those rejected on technical grounds; and

Date: 30.4.2016  
Place: Chennai

*PR Sudha*



**P R SUDHA**  
Practicing Company Secretary  
CP. NO: 4468