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CIN : L26942TG1979PLC002485

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2016:

July 19, 2016

1. The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.
2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI - 400 051.

Dear Sir,

***Sub: Reconciliation of Share Capital Audit Report***

Please find enclosed the Reconciliation of Share Capital Audit Report issued by Manjula Aleti, Practising Company Secretary, Hyderabad for quarter ended 30<sup>th</sup> June, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD  
GENERAL MANAGER  
AND COMPANY SECRETARY

Encl : a/a

8th July, 2016

The Board Of Directors,  
M/s. Kakatiya Cement Sugar & Industries Ltd.  
Ashok Nagar  
Hyderabad-020

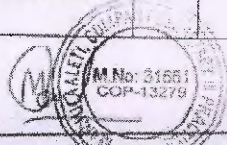
Dear Sirs,

**RECONCILIATION OF SHARE CAPITAL AUDIT****(as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by XL SOFTECH SYSTEMS LIMITED (Registrars & Share Transfer Agents), in relation to the equity shares of M/s. KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED (hereinafter referred to as 'the Company'), for issuing this certificate, in accordance with circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the circular No.SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify that the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in physical form tally with the total number of issued/paid up, listed and admitted capital, as per details given below:

1.	For Quarter ended	:	30th June, 2016
2.	ISIN	:	INE 437B01014
3.	Face Value	:	Rs.10/-
4.	Name of the Company	:	Kakatiya Cement Sugar & Industries Limited
5.	Registered Office Address	:	#1-10-140/1, "Gurukrupa", Ashok Nagar, Hyderabad -500020
6.	Correspondence Address	:	#1-10-140/1, "Gurukrupa", Ashok Nagar, Hyderabad -500020
7.	Telephone & Fax Nos.	:	040-27637717, 27633627 Fax No. 040-27630172
8.	Email address	:	info@kakatiyacements.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	National Stock Exchange of India Limited BSE Ltd



Shop No. 15, MPR Complex, IDPL X Road, Balanagar, Hyderabad - 500 037.

Ph No. : 9533 88 5867, e-mail : pcsmanjula@gmail.com

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	77,73,858	100
11.	Listed Capital (Exchange-wise) (as per company records)	77,73,858	100
12.	Held in dematerialised form in CDSL	48,93,663	62.95
13.	Held in dematerialised form in NSDL	24,28,999	31.25
14.	Physical	4,51,196	5.80

15.	Total No. of shares (12+13+14)	77,73,858
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Nil

17. Certifying the details of change in share capital during the quarter under consideration as per Table below:

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)
No change in share capital during the quarter						

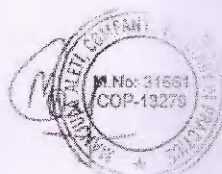
\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Nil

21. Mention 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 :

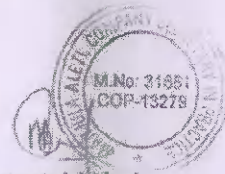
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A





22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Shri. Kameshwara Prasad Bandhakavi Ph:9140-9000538815 Fax : 040-27630172
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	:	Ms.Manjula Aleti Company Secretary in Practice Shop No.15, MPR Complex, IDPL 'X' Road, Chintal, Hyderabad -500037 ACS: 31661, COP No.: 13279
24.	Appointment of common agency for share registry work (if any (name & address))	:	XL Softech Systems Ltd. 3, Sagar Society, Road No.2 Banjarahills, Hyderabad - 500034 Ph: 040- 23545913, 23545914 Fax No.: 040-23553214

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)- Nil



Manjula Aleti

Company Secretary in Practice  
ACS- 31661, COP No.- 13279

Place: Hyderabad  
Date : 08.07.2016