



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2022:

November 16, 2022

1. BSE 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 : Submission of quarterly compliance certificate under Reg 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended September 30, 2022.

Ref : **Scrip Codes : 500234 / KAKATCEM**

Please find attached a compliance certificate under Reg 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended September 30, 2022 received from Smt. Manjula Aleti, Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

SESHA
SAYEE
VORUGANTI
Company Secretary &
Compliance Officer

Digitally signed by
SESHA SAYEE
VORUGANTI
Date: 2022.11.16
11:09:40 +05'30'

Encl : a/a

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Manjula Aleti, Practising Company Secretary appointed by M/s. Kakatiya Cement Sugar & Industries Limited having its registered office at 1-10-140/1, GURUKRUPA, Ashok Nagar, Hyderabad - 500 020, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

Not Applicable



CS Manjula Aleti
*Practising Company Secretary
Membership No. 10380 COP : 13279
UDIN : F010380D001704204

Date : 14.11.2022
Place : Hyderabad