



CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

May 27, 2019

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,

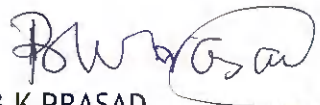
Sub : Annual Secretarial Compliance Report.

Please find attached the Annual Secretarial Compliance Report issued by Manjula Aleti, Practising Company Secretary, Hyderabad for year ending 31st March, 2019.

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

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

WORKS : CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:08761-287207, Fax:08761-287206

SECRETARIAL COMPLIANCE REPORT

OF KAKATIYA CEMENT SUGAR AND INDUSTRIES LIMITED

[CIN :- L26942TG1979PLC002485]

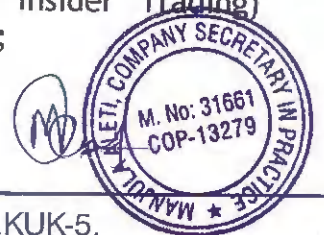
FOR THE YEAR ENDED 31ST MARCH, 2019

I, have examined:

- (a) all the documents and records made available to me and explanation provided by M/s. KAKATIYA CEMENT SUGAR AND INDUSTRIES LIMITED [CIN: L26942TG1979PLC002485] ("the listed entity"),
 - (b) the filings/ submissions made by the listed entity to the stock exchanges,
 - (c) website of the listed entity,
 - (d) all other documents/ filings that are found to be relevant to rely upon to make this certification,
- for the year ended 31st March, 2019 ("01.04.2018 to 31.03.2019") in respect of compliance with the provisions of :
- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;



The following provisions and the circulars/ guidelines issued thereunder were not applicable to the company under the Review Period:

- i. Securities and Exchange Board of India (buyback of Securities) Regulations, 2018;
- ii. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- iii. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2018;
- iv. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- c) There are no actions taken against the listed entity/ its promoters/directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- d) There are no instances found me in the listed entity to qualify the report with any observations.



Manjula Aleti

Practising Company Secretary

M.No: 31661, COP: 13279

Place: Hyderabad

Date: 22nd May, 2019