



CIN: L26942TG1979PLC002485

GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

April 13, 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 : Certificate under Rule 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Please find enclosed the *Certificate under Rule 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015* issued by Manjula Aleti, Practising Company Secretary, Hyderabad for the half-year ending 31<sup>st</sup> 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](mailto:info@kakatiyacements.com)


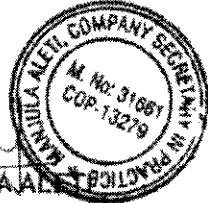
**WORKS:** CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331  
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

**CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
& DISCLOSURE REQUIREMENTS) REGULATION, 2015**  
**FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED, having its Registered Office located at # 1-10-140, Gurukrupa, Ashok Nagar, Hyderabad - 500020, Telangana maintained by M/s. XL Softech Systems Limited, having their office located at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500034, pertaining to transfer of equity shares of the Company for the period 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31st March, 2019 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within in the prescribed time from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Hyderabad  
Date : 12.04.2019

  
  
**MANJULA ALETI**  
Company Secretary in Practice  
ACS - 31661, COP - 13279