



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2018:

October 24, 2018

- BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 MUMBAL 400 001.
- 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 30th September, 2018.

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

CS MANJULA ALETI

ACS, LLB

Practicing Company Secretary

CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 sshares of the Company for the period 1st April, 2018 to 30th September, 2018 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, 1 hereby certify that the Company has delivered during half year ended 30th September, 2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 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.

For MANJULA ALETI Company Secretary in Practice

Place: Hyderabad Date: 22.10.2018

> CS MANJUL.A M.No:31661 CP No.:13279