

## KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF: KCSIL: SEC: 2019:

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

April 13, 2019

GST No.: 36AABCK1868J1ZB

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 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

GIN: L26942TG1979PLC002485



## KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

## **COMPLIANCE CERTIFICATE**

(pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE- 500234 and NSE - KAKATCEM) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

For Kakatiya Cement Sugar and Industries Limited

KAKA

D K Dracad

General Manager and Company Secretary/

Compliance Officer

For XL Softech Systems Limited

GST No.: 36AABCK1868J1ZB

Authorized Signatory

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Place: Hyderabad Date: 12.04.2019