CIN: L26942TG1979PLC002485



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

October 10, 2016

- The Bombay Stock Exchange Limited 2. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 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 : 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 30th September, 2016.

This is for your information and record.

Thanking you.

Yours faithfully, for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD

GENERAL MANAGER

Buroa

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

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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: INR0000000254.

For Kakatiya Cement Sugar and Industries Limited

HYDERABAD-?

* KAK

B K Prasad

General Manager and Company Secretary/ Compliance Officer For XL Softech Systems Limited

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Authorized Signatory

Place: Hyderabad Date: 06.10.2016