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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

April 26, 2016

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,

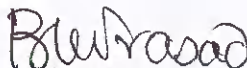
Sub : Certificate under Rule 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

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 31.03.2016.

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

**CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2016**

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, 2015 to 31st March, 2016** 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, 2016 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2015 to 31st March, 2016** 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 :26.04.2016

M.NO:31661
CP No.:13279

