



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

January 13, 2024

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 : Submission of quarterly Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended December 31, 2023.

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

Please find attached a Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended December 31, 2023 received from Smt. Manjula Aleti, Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,
For Kakatiya Cement Sugar Industries Limited

V Sessa Sayee
Company Secretary &
Compliance Officer

Encl : a/a



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Manjula Alethi, Practising Company Secretary appointed by M/s. Kakatiya Cement Sugar & Industries Limited, (CIN:L26942TG1979PLC002485) having its registered office at 1-10-140/1, GURUKRUPA, Ashok Nagar, Hyderabad – 500 020, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

Not Applicable



CS Manjula Alethi
Practicing Company Secretary
Membership No. 10380 COP : 13279

UDIN : F010380E003149331

Peer Review Certificate No. 803/2020

Date : 08.01.2024
Place : Hyderabad