

CIN: L26942TG1979PLC002485 GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2021:

April 8, 2021

- 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 : 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 31st March, 2021.

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

Regd. Off: Phone: 040-27637717, 27633627, Fax: 040-27630172, E-mail: info@kakatiyacements.com

WORKS: CEMENT: Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone: 08654-200014, Fax: 08654-296331 SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax: 08761-287206

CS MANJULA ALET

CS, LL

Practicing Company Secretar

CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 Olst October, 2020 to 31st March, 2021 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, 2021:

A) Share Certificate(s) relating to the transfer of Shares received during the period from O1st October, 2020 to 31st March, 2021 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.

> Manjula Alex Company Secretary in Practice FCS- 10380, COP No. - 13279

TICING

M. No: F10380

(UDIN: F010380C000014714)

Place: Hyderabad Date: 03.04.2021