

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	533192		
NSE Symbol*	KCPSUGIND		
MSEI Symbol*	NOTLISTED		
ISIN*	INE790B01024		
Whether company has CIN	Yes		
CIN Number	L15421TN1995PLC033198		
Name of the company*	K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED		
Registered office address			
Registered office address*	Ramakrishna Buildings, New No.239, Old No.183, Anna Salai,		
Registered office state*	Tamil Nadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	044	28555171
Registered office fax		044	28546617
Registered office country*	INDIA		
Registered office website*	www.kcpsugar.com		
Registered office email*	secretarial@kcpsugar.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Ramakrishna Buildings, New No.239, Old No.183, Anna Salai,		
Correspondence state	Tamil Nadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600006		
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	+91	044	28555171
Correspondence fax		044	28546617
Correspondence country	INDIA		
Correspondence email	secretarial@kcpsugar.com		
Reporting quarter*	31-12-2025		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	113385050	100
	National Stock Exchange of India Ltd(NSE)	113385050	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	113385050	
Held in dematerialised form in CDSL*	26397191	23.28
Held in dematerialised form in NSDL*	84909530	74.89
Physical*	2078329	1.83
Total no.of shares*	113385050	100
Total no. of Security holders as on end of the quarter*	59661	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*

No

Register of members is updated*

Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.
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Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*
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NA

If not, Reason why ?

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	T. Karthik Narayanan	
PAN of the compliance officer*	CDCPK1968E	
Date of Appointment*	18-03-2024	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	51274
Mobile no.*	9840852486	
Fax no.	044	28546617
E-mail id*	secretarial@kcpsugar.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	MUTHUKUMARAN	
Date of issue of report*	02-01-2026	
Address*	Salmas SVP Arcade, No 333/118, 3rd Floor, Arcot Road, Kodambakkam, Chennai - 600 024.	
City*	Chennai	
Pincode*	600024	
Contact no.*	044-45567393	
Fax no.	-	
Email*	muthu@pmkadvisors.com	
Membership no.*	Fellow	11218
Firms registration number of audit firm		
Name of the firm*	P MUTHUKUMARAN AND ASSOCIATES	
COP number*	20333	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Integrated Registry Management Services Private Limited	
SEBI registration no.	INR000000544	
Address	2nd Floor, Kences Tower, No.1 Ramakrishna Street, North Usman Road, T Nagar	
State	Tamilnadu	
City	Chennai	
Pincode	600017	
Contact no.	044-28140801	
Fax number of RTA	-	
E-mail id*	corpserv@integratedindia.in	
Website Address*	www.integratedindia.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		