

FORM - A

AUTHENTICATION FOR SCORES BY LISTED COMPANY

1	Name of the Company	K.C.P Sugar and Industries Corporation Limited		
2	PAN of Company	AAACK2325F		
3	CIN of Company	L15421TN1995PLC033198		
4	Date of incorporation of Company	11/10/1995		
5	Registered Office address of Company	"Ramakrishna Buildings" 239 Anna Salai, Chennai 600 006		
6	Complaints processed through:	☒ RTI/STA ☐ Company		
7	Please indicate the following: Name of RTI/STA (if through RTI/STA)	Integrated Enterprises (India) Ltd 2 nd Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 Ph:044-28140801-803		
	Whether complaints will be passed to RTI/STA by the Company	☒ directly to the RTI/STA ☐ through SCORES		
8	Stock exchange or which is listed	National Stock Exchange Ltd and Bombay Stock Exchange Ltd		
9	Details of the concerned person of the Company to whom User ID and password will be sent	Name : S CHIDMBARAM Designation : General Manager (Finance) Company Secretary Email ID (Corporate & permanent): kcpsugar@vsnl.com Mob No. : 9840359484 Phone No : 044-28555 171 Fax No : 044-2854 6617		
10	Name, PAN and address of the promoters and directors of the Company:			
	Name	PAN	Designation	Address
	Sri Vinod R Sethi	BESPS5774Q	Executive Chairman	No.2/11 3rd Street,Kasturi Estate, Chennai 600 006
	Smt Irmgard Velagapudi M Rao	AAFPI6691A	Managing Director	No 15 Damodarapuram Main Road, Adyar, Chennai 600 020
	Smt V Kiran Rao	AFDPK3995G	Executive Director	No.2/11 3rd Street,Kasturi Estate, Chennai 600 006
	Sri K A Rangaswamy	ADXPR6781M	Non-whole-time Director	No 12 (OLD 29) Krishnapuri II Street, R A Puram, Chennai 600 028
	Dr Vithal Rajan	ABMPR8539A	Non-whole-time Independent Director	1-2-16/11 First Street, Habsiguda, Hyderabad 500007
	Sri Ranvir R Shah	AAMPS551Q	Non-whole-time Independent Director	21 South Mada Street, Srinagar Colony, Saidapet, Chennai 600015
	Sri M S V M Rao	AFOPM9785K	Non-whole-time Independent Director	202 Lake Residency, Raj Bhavan Road, Somajiguda, Hyderabad 500082
	Sri Pratap K Moturi	AAIPM6535E	Non-whole-time Independent Director	25-C Ranjith Street, Kotturpuram, Chennai 600 085

Place: Chennai
Date: 17.02.2015

Signature of Compliance officer
Name: For K.C.P. Sugar and Industries Corporation Ltd.
Designation: S. CHIDAMBARAM
Company Seal: General Manager (Finance) & Company Secretary

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at - Vuyyuru, Krishna Dist., A.P. - 521 165. Tel : 08676 232001 Fax : 08676 232640
- Lakshmipuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640