



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2022:

April 19, 2022

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 year ending 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

  
V Seshu Saiyee  
Company Secretary &  
Compliance Officer



Encl : a/a

**Regd. Off :** Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : [info@kakatiyacements.com](mailto: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

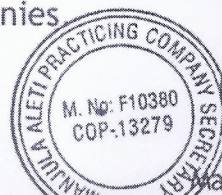




**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Kakatiya Cement Sugar & Industries Limited** having its registered office at 1-10-140/1, GURUKRUPA, Ashok Nagar, Hyderabad - 500020 maintained by **XL Softech Systems Limited**, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company during the year ended **31<sup>st</sup> March, 2022**, for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Kakatiya Cement Sugar & Industries Limited** and based on information provided by the Company and RTA, I hereby certify that during the year ended on **31<sup>st</sup> March, 2022** the Company:

- a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for issue of duplicate share certificate(s) in lieu of original share certificate(s) lost / misplaced, received within 30 days from the date of lodgement; and
- b) has not received any request(s) for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies



Manjula Aleti  
Company Secretary in Practice  
FCS- 10380, COP No. - 13279  
Peer Review : 803/2020  
(UDIN: F010380D000062201)

Place: Hyderabad  
Date: 11.04.2022