CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2020: January 8, 2020

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 : **Confirmation certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

In respect of the above matter and based on the confirmation received from XL Softech Systems Limited, we hereby confirm that the equity shares received for dematerlisation have been mutilated and cancelled up on verification and that the name of the respective depositories has been subsutituted as registered owener in respect of those dematerlised equity shares for the quarter ending 31st December, 2019.

We further confirm that the securities comprised in the said certificates in respect of the equity shares listed on BSE/ NSE were the securities issued earlier or listed.

This is for your information and record.

Thanking you,

Yours faithfully,
For KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B KAMESWARA PRASAD
GENERAL MANAGER AND
COMPANY SECRETARY

Encl : a/a

An ISO 9001 Company

XL Softech Systems Ltd.

3, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad - 500 034.
Phones : 23545913 / 14 / 15
Email : xlfield@gmail.com
Website : www.xlsoftech.com

Date: 02.01.2020

TO
The Company Secretary,
Kakatiya Cement Sugar and Industries Ltd.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of india (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

(Authorised Signatory)