



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2026:

April 14, 2026

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 : Submission of quarterly Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended March 31, 2026.

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

Please find attached a Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended March 31, 2026 received from Smt. Manjula Aleti, Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,
For Kakatiya Cement Sugar & Industries Limited

VENKATA RAMA
LINGA
SUBRAHMANYESWAR
AO MALLAPRAGADA
M V R L S Rao

Digitally signed by VENKATA
RAMA LINGA
SUBRAHMANYESWARAO
MALLAPRAGADA
Date: 2026.04.14 16:21:30
+05'30'

Company Secretary &
Compliance Officer

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



MANJULA ALETI & ASSOCIATES
COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st MARCH, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Manjula Aleti, Proprietor of M/s. Manjula Aleti & Associates, Practicing Company Secretary appointed by M/s. Kakatiya Cement Sugar & Industries Limited (CIN:L26942TG1979PLC002485) having its registered office at 1-10-140/1, Gurukrupa, Ashok Nagar, Hyderabad - 500020, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 'Nil' number of events during the quarter ended.

I would like to report that there were no non-compliance(s) observed in the previous quarter.

For MANJULA ALETI & ASSOCIATES
Company Secretary in Practice



CS Manjula Aleti

M.No:10380, CoP:13279

(UDIN: F010380H000090625)

Peer Review Ref No.: 6702/2025

Date : 14.04.2026

Place : Hyderabad