K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.
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CIN - L15421TN1995PLC033198

September 25, 2020

To

National Stock Exchange of India Ltd | BSE Limited

Dear Sir / Madam,

Sub: Comments of Board of Directors of the Company on Non-Compliance
Ref: Notice dated 10/08/2020

This is with reference to the Notice of National Stock Exchange of India Limited / BSE Limited, as the case maybe, levying fine for delay in furnishing prior intimation of Board Meeting on recommendation of Dividend.

The Company has clarified that the rescheduled Board Meeting (on account of complete lock down) was duly intimated and it is implied that the business which were proposed to be transacted at the Original Meeting remains good for rescheduled Meeting. We have requested the Stock Exchanges to reconsider the same.

However, the same was placed before the Board of Directors of the Company and the Board directed the Company Secretary to take adequate steps to ensure strict compliance with the Statutory Requirements.

Please take on record.

Thanking You,

Yours Truly,

For **K.C.P.Sugar and Industries Corporation Limited**

S.Chidambaram
Company Secretary