



# K.M. Sugar Mills Ltd.

Factory & Works: PO Motinagar-224201, Dist. Ayodhya(U.P)

Phone : 7571000692, Email :- director@kmsugar.com

CIN No.L15421UP1971PLC003492

GSTIN No.09AAACK5545P1ZZ

Date: 14.07.2025

<b>National Stock Exchange Of India Limited.</b> Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-265981	<b>Bombay Stock Exchange Limited,</b> 27 <sup>th</sup> Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
<b>Scrip Code: INE157H01023</b>	<b>Scrip Code:532673</b>

Dear Sirs,

**Sub: - Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018.**

With reference to above, we are enclosing herewith the certificate dated 4th July, 2025, issued by M/s. MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June,2025.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For K.M Sugar Mills Limited

Pooja Dua  
Company Secretary- cum- Compliance Officer