



K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

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CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Bombay Stock Exchange Limited, 25 th Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
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Date: 25-05-2018

Dear Sir,

Sub: Intimation about appointment of CDSL as the "Designated Depository"
For the purpose of **Monitoring of Foreign Investment Limit**.

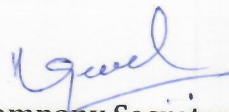
We refer to SEBI Circular No.IMD/FPIC/CIR/2018/61 dated 5 April, 2018 regarding monitoring of Foreign Investment Limit in listed Companies.

We inform your that the Company has appointed **CDSL as Designated Depository to facilitate the monitoring of Foreign Investment limit** as per the above mentioned SEBI circular.

Please take the above on your record.

Thanking you.

Your's faithfully,
For **K M Sugar Mills Limited**,


(Company Secretary)