K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)
Phone No. : 05278-254059, 254094, 254027; **Fax no. :** 05278-254575
CIN No. : L15421UP1971PLC003492, **Mail ID :** kmsugar@gmail.com
Website : www.kmsugar.com

ISO 9001 : 2000

Bombay Stock Exchange Limited, 25th 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

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)