



# 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



Date: 23<sup>rd</sup> May, 2018

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

Dear Sir,

**Re: Reply to clarification**

This has reference to your mail of the date in response to our submission of outcome of Board Meeting held on 22-05-2018 and you have asked us to provide you the **brief profile of appointment.**

As required, we intimate you as follows:-

| Query                                            | Brief Profile                                                                                                                                                                                                              |
|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| c. Recommendation of Appointment of Cost Auditor | M/s. Aman Malviya & Associates,<br>Partner- Mr. Aman Malviya<br>M/No.21987(FRN :000189)<br>B-12, Basement, Murli Bhavan,<br>10-A, Ashok Marg, Hzarat Ganj,<br>Lucknow-226001<br>Mob.No.-9415017406                         |
| d. Appointment of Secretarial Auditor            | Mrs. Pragati Gupta,<br>Practising Company Secretary,<br>M/No.19302(CP.No.7878),<br>B-12, Basement, Murli Bhavan,<br>10-A, Ashok Marg, Hzarat Ganj,<br>Lucknow-226001<br>Mob.No.9415400617                                  |
| e. Recommendation for Ratification of Auditor    | Agiwal & Associates<br>P.C Agiwal , CA, Partner,<br>M/No.080475 (FRN :000181N)<br>Lal khoti, 2 <sup>nd</sup> Floor,3830.Pataudi House<br>Road ,Above Bank Of Baroda,Darya Ganj,<br>New Delhi-110002.<br>Mob.No.9310403737. |

Thanking you,

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

  
(Company Secretary)