

K.M. Sugar Mills Ltd.

Factory & Works: P.O. Motinagar-224201, Dist. Ayodhya (U.P.)
Phone: 7571000692, Email: director@kmsugar.com
CIN No.: L15421UP1971PLC003492 GSTIN No.: 09AAACK5545P1ZZ

Date: 05.04.2022

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: - Change of Designated Depository from CDSL to NSDL for the purpose of System Driven Disclosures in Securities Market and for the purpose of Monitoring of Foreign Investment limits.

Pursuant to SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018 and SEBI vide Circular IMD/FPIC/CIR/P/2018/61 dated April 05, 2018 read with Circular IMD/FPIC/CIR/P/2018/74 dated April 27, 2018, we had appointed Central Depository Services (India) Limited as the designated depository for purpose of system driven disclosure and for Monitoring of Foreign Investment limits.

The company has now changed its designated depository and has appointed National Securities Depository Limited as our Designated Depository.

This is for your information and records.

Thanking you.

Yours Faithfully, For K.M Sugar Mills Limited

Company Secretary-cum-Compliance Officer