



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: 06.04.2024

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-265981	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 Sirs,

Sub: - Confirmation Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we are enclosing herewith the certificate dated 4th April, 2024, for the year ended on 31st March, 2024 certifying that all the activities in relation to both physical and electronic share transfer facilities are maintained by M/s. Link In-time India Private Limited(INR000004058), Registrar and Transfer Agent of the Company.

This compliance certificate is issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Faithfully,
For K.M Sugar Mills Limited

Pooja
Dua

Digitally signed
by Pooja Dua
Date: 2024.04.06
13:46:11 +05'30'

Pooja Dua
Company Secretary-cum-compliance officer

April 4, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Ref:- Symbol / Scrip Code :- KMSUGAR / 532673

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

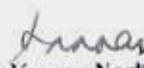
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Dear Sir / Madam,

For K M Sugar Mills Limited


Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice President & Head (North India)

