

PRAGATI GUPTA

Practicing Company Secretary

B-12 Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001

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**CERTIFICATE FOR THE HALF YEAR ENDED 30th SEP 2019 IN TERMS OF
REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) REGULATIONS 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers files and other documents relating to M/s K.M. SUGARMILLS LIMITED maintained by M/s LINKINTIME INDIA PRIVATE LIMITED New Delhi pertaining to transfer of Securities of the company for the period from 1st April, 2019 to 30th Sep, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and based on above examination and the information provided by the Company we hereby certify that :

- A) During the half year ended at 30th Sep, 2019 the Company has delivered all the certificates with in the period stipulated in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.



Pragati Gupta
Practising Company Secretary
C.P. No. 7878
UDIN - A019302A000066602

Date: 13.10.2019

Note 1: There was no case for physical share transfer or for issue of duplicate/split share certificate