

Dept. of Corporate Service

P. J. Towers, Dalal Street

Mumbai- 400 001

BSE Limited

17th January 2025

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400 051

NSE Symbol: **RENUKA** BSE Scrip Code: **532670**

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate for the quarter ended 31st December 2024, received from the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited.

You are requested to take the above certificate on your record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary

Encl: as above



Ref: KFIN/SRS/74(5)E/Q3 Date: 06/01/2025

The Company Secretary
Shree Renuka Sugars Limited
BC-105, Havelock Rod
Cantonment
BELGAUM 590 001

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31st, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully

For KFin Technologies Limited

Ganesh Chandra Patro Dy. Vice President