

Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2024-25/Dec -

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To The General Manager, Corporate Relations Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400001**. Maharashtra State, India. Script Code: 500342 Date: 26/12/2024

To Asst Vice President, **National Stock Exchange of India Limited** Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block, Bandra East, **Mumbai - 400051**. Maharashtra State, India. <u>Script Code: PRUDMOULI</u>

То

The Calcutta Stock Exchange Limited, #7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001, West Bengal State, India. Script Code: 026037

Dear Sir/Madam,

Sub: Revised Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 of Prudential Sugar Corporation Limited for the Year Ended March 31, 2024.

With reference to your email dated December 23, 2024 Discrepancy in Certificate under Regulation 40(10), in compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015 enclosed please find the **Revised** Certificate dated December 24, 2024 issued by M/s. R.N.Goswami & Co. Practicing Company Secretaries, certifying Compliance pertaining to the issue of share certificates lodged for transfer of shares within the prescribed time limit under the aforesaid regulation.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Truly, For Prudential Sugar Corporation Limited

Authorised Signatory

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Encl.: as above



R. N. GOSWAMI & CO.

Company Secretaries Office: 45, Stephen House (3rd Floor) 4,B.B.Bagh (E), Kolkata-700 001

Revised

<u>CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND</u> <u>EXCHANGE BOARD OF INDIA (LORDS) REGULATIONS, 2015 FOR THE</u> <u>YEAR ENDED 31st MARCH, 2024</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Prudential Sugars Corporation Limited, maintained by M/s. R&D Infotech Pvt. Ltd., Kolkata pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (LORDS) Regulations 2015, and based on the information provided by the company, we hereby certify that :

Share Certificate(s) relating to Transfer of shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, have been issued within One month of the date of lodgment for transfer, sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Any other information, if applicable: NIL

Place: - Kolkata For. R N GOSWAMI & CO **Company Secretaries** NAM Date: 24th December, 2024 C.P. NO UDIN: F001918F003482868 R. N. Goswami FCS: 1918, CP: 2267