

Date: 08/07/2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street
Mumbai- 400001.

Scrip Code: 539097

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam

We are hereby submitting the copy of certificate dated 05.07.2024 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30,2024.

You are requested to kindly take the same on record.

Thanking You. Yours faithfully

UR SUGAR INDUSTRIES LIMITED (Formerly Known as HKG LIMITED)

Lava Ramesh Kattenpul Managing Director



Date: 05/07/2024

UR SUGAR INDUSTRIES LIMITED UR Building, Basaweshwar Circle BelladBagewadi, BelladBagewadi Hukeri, Belgaum- 591305 Karnataka

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024.

Dear Sir/Madam.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2024.

New Delhi

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)