

CIN-L15122UP2011PLC044210 Regd. Office:

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Ph.: (05731) 223117, 223118, 223023 Fax: (05731) 223039, 223262 E-mail: info@simbhaolisugars.com www.simbhaolisugars.com

Ref: SSL/SE/2024-25 Dated: July 17, 2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai
Fax No. 022-22721072/2037

The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Mumbai- 400051
Fax No. 022-26598237/38

Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Compliance Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended June 30, 2024.

Dear Sir/Ma'am,

With reference to the above captioned subject, we are hereby enclosing a Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024, as received from Mass Services Limited, Registrar & Share Transfer Agent ("RTA") of Simbhaoli Sugars Limited ("the Company").

We request you to kindly take the above information on record.

Thanking You, Yours Faithfully, For Simbhaoli Sugars Limited

Shubham Kandhway Company Secretary M. No. F10757

Specialty Sugars Potable Alcohol Ethanol Power REG. OFFICE: SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - July 4, 2024

SIMBHAOLI SUGARS LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2024 to 30/06/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager