

(Formerly known as HKG Limited)
CIN No.: L15100KA2010PLC180141

Date: 08/04/2024

To,
Department of Corporate Services, **BSE LIMITED**P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 539097

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR UR SUGAR INDUSTRIES LIMITED (Formerly Known as HKG LIMITED)

Amita Singh (Company Secretary & Compliance Officer)

ISIN: INE904R01027 BSE SCRIP CODE: 539097

Date: 08/04/2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 539097

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR UR SUGAR INDUSTRIES LIMITED (Formerly Known as HKG LIMITED)

AMITA Digitally signed by AMITA SINGH
SINGH Date: 2024.04.08
14:45:40 +05'30'

Amita Singh Company Secretary & Compliance Officer FOR, BIGSHARE SERVICES PRIVATE LIMITED

Authorised Signatory