



6<sup>th</sup> April 2020

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020**

We enclose the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March 2020, duly signed by the Compliance Officer of the Company and the authorized representative of the Company's share transfer agent viz., Kfin Technologies Private Limited, certifying the compliance with the requirements of Regulation 7(2) of the said Regulations.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For **Shree Renuka Sugars Limited**

DEEPAK MADHAV MANERIKAR  
c=IN, o=Personal, CID - 6502598,  
2.5.4.20=c0b44b79120109a0ba725e2ec15674ab66191a351ada5e3f154  
55b9b7af4b021, postalCode=411041, st=Maharashtra,  
serialNumber=6cf6ee3c3849045f5eb2572e97384bb2a8f3074b28a8003  
c5b1f7e8e71dbf2af, cn=DEEPAK MADHAV MANERIKAR  
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**Deepak Manerikar**  
**Company Secretary**

Encl: as above

**Shree Renuka Sugars Limited**

**Corporate Office:** 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

**P** +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

**Registered Office:** 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

**P** +91 831 2404000 **F** +91 831 2404961

**W** www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046

**COMPLIANCE CERTIFICATE**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

THIS IS TO CERTIFY that, **Kfin technologies Private Limited (KFPL)** is providing Registry and Share Transfer services to **Shree Renuka Sugars Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Kfin Technologies Private Limited**



Ganesh Patro  
Senior Manager

Place : Hyderabad  
Date : 4<sup>th</sup> April, 2020

DEEPAK MADHAV MANERIKAR  
c=IN, o=Personal, CID-6502598,  
2.5.4.20=c0b44b79120109a0ba725e2ec15674ab66191a351ada  
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**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")  
**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649