

## Sakthi Sugars Limited

180 Bace Course Board. Post Box No. 3776. Combalere - 641 018. Phone - 91 422-2221551 4322222. Fex. 491 422-4322488. 2220674. E-mail. info@calchinagers.com. CIN: L1542ITZ1961PLC000396.

SL/SE/106/2023

7th April 2023

BSE Limited Floor - 25, P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code: 507315 The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051 Symbol Code: SAKHTISUG

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.3.2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

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enior Vice President & Company Secretary

Compliance Officer

For Link Intime India Pvt. Ltd.

Authorised Signatory

Registrar and Share Transfer Agent