

INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distr. Hoshiarpur, (Punjab) India Fax: +91-1883-244532 EPABX No. +91+9115110651/52 e-mail: info.isl@yaducorporation.com CIN - L15424PB1990PLC010903 ram.chand@yaducorporation.com



18.10.2019

To
The Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref.: Scrip Code:- 500319

Sub:- Certificate Under Regulation 40(9) of Listing Regulation for the Half Year Ended 30.09.2019

Dear Sir/Madam,

Please find enclosed herewith a Certificate under Regulation 40(9) of Listing Regulation for the half year ended 30.09.2019 received from Sheetal and Company, Practicing Company Secretary.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Indian Sucrose Limited

Anamika Raju

Company Secretary

ACS:26080

Encl-a/a





Sheetal & Company

Company Secretaries

Off: A-2/132 (Basement), Main Market, Rajouri Garden, New Delhi 110027 Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Indian Sucrose Limited* maintaining in-house share Transfer facility at New Delhi, pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations and Disclosure Regulations 2015 entered into by *Indian Sucrose Limited* with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR SHEETAL AND COMPANY

(Company, Secretaries)

(Sheetal)

Company Secretary in Practice

Membership No: 38958

C.P. No: 15204

UDIN: A038958A000109688

Place: New Delhi Date: 17/10/2019