



# BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India  
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)  
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/ E-Mail /2019

11.04.2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001

BSE CODE: 500041  
ISIN NO. : INE459A01010

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 40 (9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 for the half year ended 31.03.2019

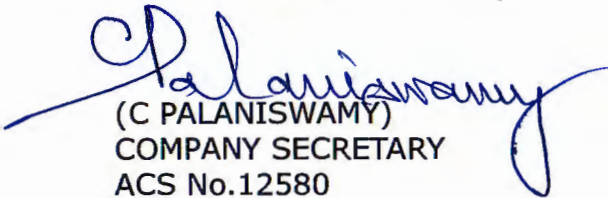
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In compliance with Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We are sending herewith the Compliance Certificate issued by the Practising Company Secretary under Regulation 40 (9) of the said Regulations for the period from 01.10.2018 to 31.03.2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

  
(C PALANISWAMY)  
COMPANY SECRETARY  
ACS No.12580

Encl:



No. 28, I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

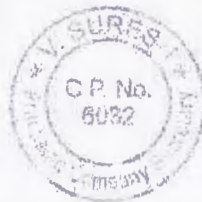
Compliance Certificate In Terms Of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


**For the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **BANNARI AMMAN SUGARS LIMITED** maintained by CAMEO CORPORATE SERVICES LTD. pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, M/s. **BANNARI AMMAN SUGARS LIMITED** with **BSE Limited**. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2019**.

- (A) Share Certificate relating to the transfer of shares received during the period from **1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, M/s. **BANNARI AMMAN SUGARS LIMITED** has issued Duplicate Share Certificates but not issued any new certificates on account of consolidation, Split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai  
Date: 09.04.2019



  
V Suresh  
Practising Company Secretary  
C.P.No.6032