

Ref.No: SEC24039

26<sup>th</sup> April 2024

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.  
*Scrip Symbol : RAJSREESUG*

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001.  
*Scrip Code : 500354*

Sirs

**Sub: Certificate under Regulation 40(9) & (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

Please find enclosed a copy of the Certificate received from M/s. S. Krishnamurthy & Co., Company Secretaries (Firm Unique Identification No. P1994TN045300), in accordance with the aforesaid regulation, for the financial year ended 31st March 2024.

Kindly take the same on record.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**

M Ponraj  
Company Secretary  
ICSI Membership No. A29858

Enc: As above

**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706



**S. Krishnamurthy & Co.,**  
**Company Secretaries**

**CERTIFICATE**

**(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)**

We have examined all the relevant documents of **RAJSHREE SUGARS & CHEMICALS LIMITED**, produced before us by **Link Intime India Private Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, replacement and exchange of certificates, of shares held in physical form, **during the financial year from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.**

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31<sup>st</sup> March 2024:**

1. The RTA has, in respect of requests for transmission of shares and issue of consolidated or split certificates, replacement or exchange of certificates, as the case may be, of shares held in physical form, approved the requests for which proper documents were lodged, and issued 'Letter of confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.
2. The RTA has not received or processed any requests for transfer or transposition of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

**SHARANYA**  
**SRIRAM**

Digitally signed by  
SHARANYA SRIRAM  
Date: 2024.04.25 16:59:44  
+05'30'

**SHARANYA SRIRAM**

Partner (Membership No.F10252)

**C.P. No.12731**

**UDIN: F010252F000241593**

Place: Chennai

Date: **25<sup>th</sup> April 2024**