

RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA) CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/23-24/CS

10th Day of April, 2023

To.

Department of Corporate Services (DCS) The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Dear Sir/Madam,

Please find enclosed a Certificate dated 04.04.2023 for the financial year ended 31st March, 2023 certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialisation), are maintained by M/s Alankit Assignments Limited (SEBI Registration No. INR000002532), the Registrar and Share Transfer Agents of the Company.

This certificate has been issued in term of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully, For RANA SUGARS LIMITED

RANA INDER PRATAP SINGH

Compliance Officer & Managing Director

DIN: 00075107

Encl: Certificate received from Alankit Assignments Limited





Date: 4th Apr, 2023

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Rana Sugars Limited

Alankit Assignments Ltd.

Mr. Rana Inder Pratap Singh

Managing Director cum compliance officer

Abhinav Agarwal (Deputy General Manager) Alankit Assignments Ltd Alankit House 4E/2, Jhandewalan Extension, New Delhi – 110055