

April 26, 2022

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.

Sirs

Sub: Certificate under Regulation 40(9) and (11) of SEBI (LODR) Regulations, 2015.

We are enclosing herewith a copy of the certificate received from a Practicing Company Secretary, M/s Sriram Sharanya & Associates, under Regulation 40(9) and (11) of SEBI (LODR) Regulations, 2015, for the financial year ended 31<sup>st</sup> March 2022.

Kindly take the same on your records.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ  
Company Secretary  
Membership # A29858

Enc: As above

**Rajshree Sugars & Chemicals Limited**

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

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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 **S.K.D.C. Consultants Limited, Registrar and Share transfer agents to the Company** ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates and exchange of certificates, of shares held in physical form, **during the financial year from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.**

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 2022:**

1. The RTA has, in respect of requests for transmission of shares in physical form, received and processed during the period from 1<sup>st</sup> April 2021 to 23<sup>rd</sup> January 2022, registered the transmission(s) for which proper documents were lodged, and despatched the share certificates to the shareholders within 30 days of lodgement.
2. The RTA has, in respect of requests for transmission of shares in physical form, received and processed during the period from 24<sup>th</sup> January 2022 to 31<sup>st</sup> March 2022, registered the transmission(s) 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.
3. The RTA has not received or processed any requests for transfer or transposition, issue of consolidated or split certificates or exchange of certificates, of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**  
Company Secretaries  
(Peer Review Certificate No.739/2020)

  
**K. SRIRAM**

Partner (Membership No.F6312)

**C.P. No.2215**

**UDIN: F006312D000201067**



Place: Chennai

Date: **25<sup>th</sup> April 2022**