

October 7, 2021

<b>BSE Limited</b> P. J. Towers Dalal Street Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai - 400 051
<b>Central Depository Services (India) Limited</b> Marathon Futurex, Unit No. 2501, 25th floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai 400013 <a href="mailto:sameerm@cdslindia.com">sameerm@cdslindia.com</a> ; <a href="mailto:prachik@cdslindia.com">prachik@cdslindia.com</a> <a href="mailto:ajitp@cdslindia.com">ajitp@cdslindia.com</a>	<b>National Securities Depository Limited</b> Trade World, 'A'Wing, 4th & 5th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400 013 <a href="mailto:issuerprofile@nsdl.co.in">issuerprofile@nsdl.co.in</a>

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2021.

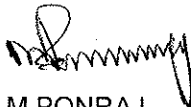
This is to inform that the details of securities dematerialized / rematerialized during the quarter ended September 30, 2021 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed. We hereby confirm and certify that:

- The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

Kindly take the same on record.

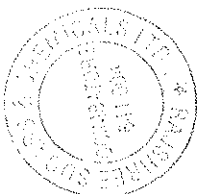
Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ  
Company Secretary  
Membership # A29858

CC to : M/s.S.K.D.C Consultants Limited (Registrars and Share Transfer Agents)  
"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028



**Rajshree Sugars & Chemicals Limited**

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

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