



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL\SE\79\2020

20.05.2020

Dear Sirs,

Pursuant to Regulation 40(9) & (11) of the Listing Regulations we send herewith a copy of the certificate issued by M/s.Sriram Sharanya & Associates, Practicing Company Secretaries, pertaining to transfers, transmissions and transpositions of equity shares of the Company for the half-year period from 1st October 2019 to 1st March 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Senior Vice President &
Company Secretary

Encl: As above

To:

BSE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot
No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East)
MUMBAI - 400 051



SRIRAM SHARANYA & ASSOCIATES
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 **SAKTHI SUGARS 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, and exchange of certificates, of shares held in physical form, during the half-year from **1st October 2019 to 31st March 2020**.

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 half-year ended 31st March 2020:**

1. The RTA has, in respect of the 1 (one) request for *transfer of shares held in physical form* received prior to 1st April 2019, and returned due to deficiency in the documents, and *re-lodged during the half-year ended 31st March 2020* with proper documents, registered the transfer and despatched the share certificate(s) with the transfer endorsed, within 30 days of re-lodgement for transfer.
2. The RTA has registered all the *transmissions* in respect of which proper documents were lodged and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. The RTA has not received or processed any requests for transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form.

For **SRIRAM SHARANYA & ASSOCIATES**

Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312B000258828



Place: Chennai

Date: **19th May 2020**

"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai - 600 028.

Phone: 4207 4012 / 2461 1440

E-mail ID: sriram.krishnamurthy@rediffmail.com