

May 28, 2020

The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
'Exchange Plaza', C-1,  
Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400051

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

**SYMBOL - MAGADSUGAR**

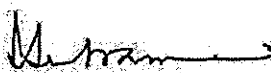
**STOCK CODE - 540650**

**SCRIP CODE - 23935**

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended 31<sup>st</sup> March, 2020, the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India SEBI Registration Number: INR000004058

**For Magadh Sugar & Energy Limited**



**S Subramanian**  
Company Secretary & Compliance Officer



**For Link Intime India Private Limited**



**Authorized Representative**



**K.K. BIRLA GROUP OF SUGAR COMPANIES**

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Phone: +91 33 2243 0497 / 8, 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369  
Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website: [www.birla-sugar.com](http://www.birla-sugar.com) • CIN: L15122UP2015PLC069632