

Simbhaoli Sugars Limited CIN-L15122UP2011PLC044210 (An FSSC 22000 : 2011, ISO 9001 : 2008 & 14001 : 2004 Certified Company)

Corporate Office:

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E-mail: info@simbhaolisugars.com

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GSTIN: 09AAPCS7569A1ZV

Ref: SE/SEP/2020 October 21, 2020

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The National Stock Exchange of India Limited Exchange Plaza, Bandra -Kurla Complex, Mumbai- 400051 Fax No. 022-26598237/38

## Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30.09.2020

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049).

Thanking you, Yours faithfully,

For Simbhaoli Sugars Limited

NOIDA

(amal Samtani Company Secretary) For Mas Services Limited

Sharwan Mangla General Manager