GAR & ENERGY LTD AVADH/SE/2020-21/06

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

The Manager **Listing Department** BSE Ltd. 1st Floor, New Trading Ring Rotunda Building P.J. Towers Dalal Street, Fort Mumbal-400 001. **STOCK CODE - 540649**

May 28, 2020

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

Scrip Code - 11610

Dear Sirs,

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 31st 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 Avadh Sugar & Energy Limited

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Company Secretary & Compliance Officer

For Link Intime India Private Limited

KOLXX Authorized Representative

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K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjea Road, Kolkala 700 D01 + Email: birlasugarobirla-sugar,com Phone: +91 33 2243 0497 / 8, 2248 7058, 3057 3700, 3041 0900 • Fax: +91 33 2248 6359 Regd Office: P.O. Hargaon, Dist, Silapur, U.P., PIN 261 121 + Website : www.birla-sugar.com #CIN: L15122UP2015PLC069635