



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L 15122UP2011PLC044210

**(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)**

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

GSTIN: 09AAPCS7569A1ZV

Ref: SSL/SE/Sep-2020

Oct 21, 2020

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy 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


Dear Sir /Madam

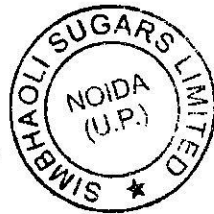
Sub: Regulation 40 (9) - Certificate from Practicing Company Secretary

We are enclosing herewith the certificate for the half year ended on Sept 30, 2020 in terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Simbhaoli Sugars Limited


Kamal Samtani
Company Secretary
M No. - FCS 5140





Sandeep Joshi
(Practicing Company Secretary)

Office: A-89, First Floor, Rampuri
Ghaziabad 201011
Mob: 9871404176
Email: acssandeepjoshi@gmail.com

CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents in relation M/s **SIMBHAOLI SUGARS LIMITED (ISIN - INE748T01016)** maintained by M/s **MAS Services Limited, New Delhi** pertaining to transfer of Securities of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company and Registrar and Transfer agents, we hereby certify that during the reporting period:

- A. During the half year ended **30th September, 2020** the Company has delivered all the certificate with in the period stipulated in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

SANDEEP
JOSHI

Digitally signed by SANDEEP
JOSHI
Date: 2020.10.21 13:45:34
+05'30'

Sandeep Joshi
Practicing Company Secretary
ACS - 34701, C.P. No. -20884
UDIN: A034701B001020171
Date: Oct 21, 2020
Place: Ghaziabad

