

October 18, 2019

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.

Sirs

Sub: Certificate under Regulation 40(9) and (11) of SEBI (LODR) Regulations, 2015.

We are enclosing herewith a copy of the certificate received from a Practicing Company Secretary, M/s Sriram Sharanya & Associates, under Regulation 40(9) and (11) of SEBI (LODR) Regulations, 2015, for the half year ended 30<sup>th</sup> September 2019.

Kindly take the same on your records.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LTD.

  
M PONRAJU  
Company Secretary

Enc: As above





**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 **RAJSHREE SUGARS & CHEMICALS LIMITED**, produced before us by **S.K.D.C. Consultants 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 **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the half year ended 30<sup>th</sup> September 2019**, the RTA has,

1. In respect of requests for transfer of shares held in physical form received prior to 1<sup>st</sup> April 2019, and returned due to deficiency in the documents, and re-lodged on or after 1<sup>st</sup> April 2019 with proper documents, registered the transfers and despatched the share certificates with the transfers endorsed, within 30 days of re-lodgement for transfer.
2. Registered all the transmissions for which proper documents were lodged, and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. Despatched the share certificates within 30 days of lodgement, in respect of all the requests for consolidation / split certificates / exchange of certificates.

For **SRIRAM SHARANYA & ASSOCIATES**  
Company Secretaries

**K. SRIRAM**

Partner

**C.P. No.2215**

**UDIN: F006312A000110891**



Place: Chennai

Date: **17<sup>th</sup> October 2019**