



# BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India  
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)  
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/ MAIL /2022

13.04.2022

BSE LIMITED  
PHIROZE JEEJEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001

BSE CODE: 500041  
ISIN NO. : INE459A01010

Dear Sirs,

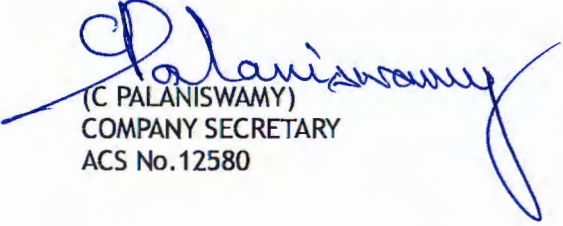
Sub: Compliance Certificate in terms of Regulation 40 (9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31.03.2022  
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In compliance with Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are sending herewith the Compliance Certificate issued by the Practising Company Secretary under Regulation 40 (9) of the said Regulations for the period from 01.04.2021 to 31.03.2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

  
(C PALANISWAMY)  
COMPANY SECRETARY  
ACS No.12580

Encl:

V Suresh FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

Phone : 044 – 42111701

E-mail: vsureshpcs@gmail.com

No.28, 1<sup>st</sup> Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

For the Period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **BANNARI AMMAN SUGARS LIMITED** maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, M/s. **BANNARI AMMAN SUGARS LIMITED** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that there were no share transfers during year ended on **31<sup>st</sup> March 2022**.

During the aforementioned period, M/s. **BANNARI AMMAN SUGARS LIMITED** has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies, except issuance of duplicate share certificates, transmission of shares and change of name of shareholders.

Place: Chennai  
Date: 11.04.2022



V Suresh

Practising Company Secretary  
C.P.No.6032

UDIN:F002969D000073424