

Ref No: SEC24033

6th April 2024

BSE Limited
P. J. Towers
Dalal Street
Mumbai - 400 001
Scrip code: 500354

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th floor, A-Wing, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel,
Mumbai 400013
sameerm@cdslindia.com ;
prachik@cdslindia.com; ajitp@cdslindia.com

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai - 400 051
Scrip symbol: RAJSREESUG

National Securities Depository Limited
Trade World, 'A'Wing, 4th & 5th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel (West),
Mumbai- 400 013
issuerprofile@nsdl.co.in

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March 2024

We are enclosing herewith certificate issued by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agents of the company for the quarter ended 31st March 2024 confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
ICSI Membership No.A29858

Enc : Confirmation Certificate from the Registrar dated 3rd April 2024

CC : M/s.Link Intime India Private Limited (Registrars and Share Transfer Agents)
to "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,
Coimbatore 641 028.

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanasshi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
RAJSHREE SUGARS & CHEMICALS LIMITED
UFFIZI, 338/8 AVANASHI ROAD
PEELAMEDU
COIMBATORE - 641 004
COIMBATORE
PINCODE : 641004

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.