



SS/F002/6 2/R0

# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Tel : (05731) 223117, 223118, 223023

Fax: (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/SE/ 2023

April 21, 2023

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

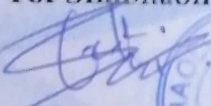
Sub: Regulation 40 (9) - Certificate from Practicing Company Secretary

Dear Sir /Madam

We are enclosing herewith the certificate for the year ended on March 31, 2023 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

  
Shivank Sharma  
Assistant Company Secretary  
M No. - ACS 64383

Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001 : 14001 & FSSC 22000 CERTIFIED COMPANY)  
GSTIN No. : 09AAPCS7569A12V & PAN No. : AAPCS7569A  
Tel. : 0120-2427155 Fax : 0120-2427166



**Sandeep Joshi**  
**(Practicing Company Secretary)**

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

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**CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR  
THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

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 **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 Year ended **31<sup>st</sup> March, 2023** 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.

B. Any other information, if applicable: Not Applicable

SANDEEP  
JOSHI

Digitally signed by  
SANDEEP JOSHI  
Date: 2023.04.20 18:04:01  
+05'30'

**Sandeep Joshi**  
**Practicing Company Secretary**  
**ACS - 34701, C.P. No. -20884**

**UDIN: A034701E000156647**

**Peer Review Certificate no. 1941/2022**

**Date: 20-04-2023**

**Place: Ghaziabad**