

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/2022-23 January 19, 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

Dear Sir / Madam

<u>Sub: Compliance Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for the Quarter Ended December 31, 2022.

Dear Sir/Ma'am,

With reference to the above captioned subject, we are hereby enclosing a Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022, as received from Mass Services Limited, Registrar & Share Transfer Agent ("RTA") of Simbhaoli Sugars Limited ("the Company").

You are requested to kindly take the same on record

This is for your information and record.

For Simbhaoli Sugars Limited

Shivank Sharma

Asst. Company Secretary

M No. - ACS 64383

MAS SERVICES LIMITED

REGD.OFFICE:-T-34 IIND FLOOR

OKHLA INDUSTRIAL AREA PHASE II

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NEW DELHI 110020

TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

CIN.:- U74899DL1973PLC006950

DATE: 05/01/2023

SIMBHAOLI SUGARS LIMITED PLOT NO 112, BLOCK-A, SECTOR 63, NOIDA

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2022 to 31/12/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager