

No.28, 1st Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai-600018

**Compliance Certificate in terms of Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


For the Period from 1st October 2019 to 31st March 2020

I have examined all relevant Books, Forms, Registers, Files and other documents, relating to **M/s. PONNI SUGARS (ERODE) LIMITED** (CIN: L15422 TN 1996 PLC 037200) maintained by Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **1st October 2019 to 31st March 2020** and based on our examination as well as information and explanations furnished to us, I hereby certify that during half year ended on 31st March 2020:

- A. The company has delivered Share Certificates in respect of requests received during the period **1st October 2019 to 31st March 2020** for transmission of shares within the specified time excepting those rejected on technical grounds.
- B. Share certificates in respect of requests for issue of duplicates have been issued within the specified time limits.
- C. During the aforementioned period the company has not issued any certificate(s) on account of sub division, consolidation, split, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai
Date: 20.05.2020




V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969B000259918