

SIMBHAOLI SUGARS

Simbhaoli Sugars Limited CIN-L15122UP2011PLC044210 Read. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA) Ph. : (05731) 223117, 223118, 223023 Fax : (05731) 223039, 223262 E-mail : info@simbhaolisugars.com www.simbhaolisugars.com

Ref: SSL/SE/Dec-2021 January 19, 2022

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

Sub: Compliance Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Based on the confirmation received from MAS Services Limited, Registrar & Share Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized are listed on Stock Exchange's where earlier issued securities are listed.

This is for your information and record.

For Simbhaoli Sugars Limited

Kamal Samtani

Company Secretary M No. - FCS 5140



Specialty Sugars Potable Alcohol Ethanol Power (AN ISO 9001 : 14001 & FSSC 22000 CERTIFIED COMPANY) Noida Office : A-112, Sector-63, Noida - 201301 (U.P.) Tel. : 0120-2427155 Fax : 0120-2427166 GST No. : 09AAPCS7569A1ZV I PAN No. AAPCS7569A

DATE 03/01/2022

SIMBHAOLI SUGARS LIMITED

PLOT NO 112, BLOCK-A, SECTOR 63, NOIDA

201307

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of December 2021 .

| N | SDL | CDS | L | |
|----------|-------|-------|------------|---|
| DEMAT | REMAT | DEMAT | REMAT | |
| 3537 | 24 | 63 | 6 <u>,</u> | 0 |
| | | | | |

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed with in 15 days from the date of received

1. BSE LIMITED

2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly, for Mas Services Limited

Transfer Agent encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED) \clubsuit



| DIST-FROM D | DIST-TO S | DP-ID CLIEND-ID N HARES L/FOLIO INW | AME ARD | CERT-FROM | |
|---|---|---|---|--------------------------------------|------------|
| | | | | | |
| D 100000004 | 79827 10 | | - 09360 KAMINI SINGH | | |
| | 3420 | | TOTAL | 1 | |
| D 100000000 495710 | 32918 10 495826 | /12/21 IN306114 202 117 0029248 13289 | 23356 ABDUL KHALIQ 45 | 2567 | 2567 |
| | 117 | | TOTAL | 1 | |
| | 3537 | | GTOTAL | 2 | |
| | | | | | |
| D/R DRN NO DIST-FROM D | DATE IST-TO S | DP-ID CLIEND-ID N HARES L/FOLIO INW | AME ARD | CERT-FROM | 2. |
| /R DRN NO DIST-FROM D | DATE IST-TO S | DP-ID CLIEND-ID N HARES L/FOLIO INW | - AME | CERT-FROM | Z. |
| 0/R DRN NO DIST-FROM D 0099369 10 | DATE IST-TO S | DP-ID CLIEND-ID N HARES L/FOLIO INW 12047200 22441174 St | AME ARD | CERT-FROM | |
| /R DRN NO IST-FROM D 0099369 10 | DATE IST-TO S | DP-ID CLIEND-ID N HARES L/FOLIO INW 12047200 22441174 Sf 245 0002274 1607799 | AME ARD | CERT-FROM | |
| 0099386 10 | DATE IST-TO S 0/12/21 5515 245 0/12/21 | DP-ID CLIEND-ID N HARES L/FOLIO INW 12047200 22441174 SF 245 0002274 1607799 | AME ARD NEH PRABHA SHARMA TOTAL NGARWALA MOHAMED HAN | CERT-FROM 188 1 | |
| /R DRN NO IST-FROM D 0099369 10 5271 2! 0099386 10 | DATE IST-TO S 0/12/21 5515 245 0/12/21 | DP-ID CLIEND-ID N HARES L/FOLIO INW 12047200 22441174 St 245 0002274 1607799 | AME ARD IEH PRÁBHA SHARMA TOTAL | CERT-FROM 188 1 | 188 |
| /R DRN NO IST-FROM D 0099369 10 5271 2 0099386 10 2807 4 0109424 17 | DATE IST-TO S 0/12/21 5515 245 0/12/21 3080 274 7/12/21 | DP-ID CLIEND-ID N HARES L/FOLIO INW 12047200 22441174 SI 245 0002274 1607799 12047200 04784755 N 274 0003633 1607800 | AME ARD NEH PRABHA SHARMA TOTAL NGARWALA MOHAMED HAN TOTAL | CERT-FROM 188 1 IF 312 1 | 188 |
| /R DRN NO IST-FROM D 0099369 10 5271 2 0099386 10 2807 4 0109424 17 | DATE IST-TO S 0/12/21 5515 245 0/12/21 3080 274 7/12/21 | DP-ID CLIEND-ID N HARES L/FOLIO INW 12047200 22441174 SN 245 0002274 1607799 12047200 04784755 N 274 0003633 1607800 | AME ARD NEH PRABHA SHARMA TOTAL NGARWALA MOHAMED HAN TOTAL | CERT-FROM 188 1 IF 312 1 | 188 312 |

.636