

INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532 EPABX No. +91+9115110651/52 e-mail: info.isl@yaducorporation.com CIN - L15424PB1990PLC010903 ram.chand@yaducorporation.com



12.04.2021

To
The Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref.: Scrip Code:- 500319

Sub:- Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Sheetal & Co., Company Secretary in practice, certifying compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Indian Sucrose Limited

Anamika Raju

Encl-a/a





Sheetal & Company

Company Secretaries

Off: A-2/132, Rajouri Garden, New Delhi-110027 Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Indian Sucrose Limited maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by Indian Sucrose Limited with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2021.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For SHEETAL AND COMPANY

(Company Secretaries)

Company Secretary in practice

Membership No: 10780

C.P. No: 15204

UDIN: F010780C000037983

Date: 09.04.2021 Place: New Delhi