THE RAVALGAON SUGAR FARM LIMITED

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka Malegaon, District Nasik, Maharashtra Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479 CIN –L01110MH1933PLC001930

Website: www.ravalgaon.in

Date: April 22, 2021

To,

The Corporate Relationship Department, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 507300

Sub: <u>Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Kindly take the same on records.

Thanking you,

For THE RAVALGAON SUGAR FARM LIMITED

Nihal Doshi

Executive Director DIN: 00246749

Email: shrirangpadhye@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

I have examined Memorandum of transfers, registers, files and other documents relating to The Ravalgaon Sugar Farm Limited ("the company") a company incorporated under the Companies Act, 1913 (CIN NO. L01110MH1933PLC001930) and having its registered office at Post Ravalgaon- 423108, Taluka Malegaon, District Nasik, Maharashtra, maintained by M/S Freedom Registry Limited, of their Registrar and Share Transfer Agents (RTA) of the company pertaining to transfer of equity shares of the company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 and based on the information provided by the company and RTA I hereby certify for the half year ended 31st March, 2021

- A. There were no share transfers requests received during the period from 1st October 2020 to 31st March 2021.
- B. Two requests of transmission of securities were received during the period from 1st October 2020 to 31st March 2021.
- C. No request of subdivision, consolidation, renewal, exchange or endorsement of calls allotment monies, deletion of name and transposition of securities was received during the period from 1st October 2020 to 31st March 2021.

155.00 C

For S.R. Padhye and Company Practicing Company Secretaries

Shrirang Padhye Proprietor CP No. 1559

UDIN-F004270C000067861

Date: 12.04.2021 Place Mumbai