



16<sup>th</sup> October 2020

Dept. of Corporate Services,  
**BSE Limited**,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Listing Department  
**National Stock Exchange of India Limited**,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra(E), Mumbai- 400 051

**BSE Scrip Code : 532670**

**NSE Symbol : RENUKA**

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020**

Dear Sir/Madm,

We enclose the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September 2020, issued by M/s. P.M.V. Subba Rao & Associates, Practicing Company Secretaries.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For **Shree Renuka Sugars Limited**

**Deepak Manerikar**  
Company Secretary

Encl: A/a.

**Shree Renuka Sugars Limited**

**Corporate Office:** 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India  
**P** +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com  
**Registered Office:** 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India  
**P** +91 831 2404000 **F** +91 831 2404961

**W** www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



# P.M.V. SUBBA RAO & ASSOCIATES

## COMPANY SECRETARIES

**CS P.M.V. Subba Rao**

M.Com, MBA, LL.M, FCS, PGDADR

**Partner**

Mobile: 9866684676

**CS Padma Priyanka Vangala**

B.Com, ACS, LLB

**Partner**

Mobile: 9052734747

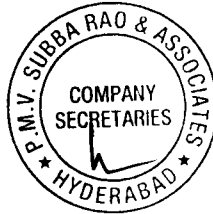
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September 2020**


We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shree Renuka Sugars Limited** maintained by **Kfin Technologies Private Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and we hereby certify that all Share Certificates have been issued within Thirty Days of the date of Lodgement for Transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls/Allotment monies from respective Date of Lodgement except those rejected on technical grounds, if any during the Half Year Ended on 30<sup>th</sup> September 2020.

**Date: 16.10.2020**

**Place: Hyderabad**



For P.M.V. SUBBA RAO & ASSOCIATES  
Company Secretaries

  
P.M.V. SUBBA RAO  
Partner  
FCS-4432, COP-3374

**UDIN: F004432B000971497**