



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/ E-Mail /2019

12.04.2019

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

BSE CODE: 500041
ISIN NO. : INE459A01010

Dear Sirs,

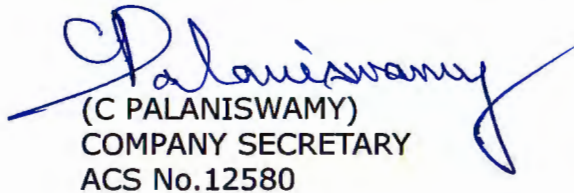
Sub: Compliance Certificate as per Regulation 7 (3) for the period ended
31.03.2019

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In compliance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith the compliance certificate issued by the Registrar and Transfer Agent for the period from 01.10.2018 to 31.03.2019.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580

Encl:



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/BSL/LODR7(3)/2019

Date : 03/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. BANNARI AMMAN SUGARS LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for BANNARI AMMAN SUGARS LTD


JOINT MANAGER (SHARES)


COMPLIANCE OFFICER