

April 20, 2020

BSE Limited P.J.Towers Dalal Street Mumbai – 400 001.

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051.

Sirs

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed for the half year ended 31<sup>st</sup> March 2020.

We request you to take the same on record.

Thanking you

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M. PONRA

Company Secretary

Enc: As above

## Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to Share Transfer facility in respect of Rajshree Sugars & Chemicals Limited are maintained by our Registrars to an Issue and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2020.

For Rajshree Sugars & Chemicals Ltd

For S.K.D.C. Consultants Ltd.,

Compliance Officer.

Date: 20 4.2020

Place: Co | ABATORE

Vyayalallh Nanda

Date: 09.04.2020.

Place: Coimbatore.