

Prudential Sugar Corporation Limited

Regd. Office: "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel: +91-40-67334412, Fax: +91-40-67334433 | Email: psclsugar@gmail.com | www.prudentialsugar.com
CIN: L15432TG1990PLC032731

Ref: PSCL/SE/2023-24/

Date: 25/04/2023

To

The General Manager, Corporate Relations Department,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400 001**.
Maharashtra State, India.

Script Code: 500342

То

Asst. Vice President

National Stock Exchange of India Limited Exchange Plaza Block G, C 1, Bandra Kurla

Complex, G Block, Bandra East,

Mumbai - 400 051

Maharashtra State, India.

Script Code: PRUDMOULI

To

The Calcutta Stock Exchange Limited,

#7, Lyons Range, Murgighata, Dalhousie,

Kolkata - 700001,

West Bengal State, India.

Scrip Code: 026037

Dear Sir/Madam,

Sub:

Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Prudential Sugar

Corporation Limited for the Year Ended March 31, 2023;

With reference to the above captioned subject matter, in compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015 enclosed please find the letter dated April 21, 2023 issued by M/s. R. N. Goswami & Co., Practicing Company Secretaries, certifying Compliance pertaining to the issue of certificates lodged for transfer within the prescribed time limit under the aforesaid regulation.

We hereby request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Prudential Sugar Corporation Limited

Authorised Signatory

Encl: As above



R.N.GOSWAMI & CO., Company Secretaries

45, Stephen House, 3rd Floor, 4, B.B.D Bag (East), Kolkata – 700 001. Tele: 033-22420497.

(M) 9830033461

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LORDS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Prudential Sugars Corporation Limited, maintained by M/s. R&D Infotech Pvt. Ltd., Kolkata pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (LORDS) Regulations 2015, and based on the information provided by the company, we hereby certify that:

- A. Share Certificate(s) relating to Transfer of shares received during the period from 01st October, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers, have been issued within One month 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.
- B. Any other information, if applicable: NIL

Place: Kolkata

Date: 21th April, 2023.

R.N.Goswami Propertier CP NO 2267.

Signature:

UDIN: F001918E000166269