

## 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/POE/LODR7(3)/2020

Date : 05/10/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

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

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. PONNI SUGARS (ERODE) LIMITED for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for PONNI SUGARS (ERODE) LIMITED

ASST. MANAGER (Shares)

COMPLIANCE OFFICER