

**Compliance Certificate in terms of Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


For the Period from 1st April 2021 to 31st March 2022

I have examined all relevant Books, Forms, Registers, Files and other documents, relating to M/s. PONNI SUGARS (ERODE) LIMITED (CIN: L15422TN1996PLC037200) maintained by Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **1st April 2021 to 31st March 2022** and based on our examination as well as information and explanations furnished to us, I hereby certify for the year ended on **31st March 2022**:

- A. The Company has delivered Share Certificates in respect of requests received during the period from **1st April 2021 to 31st March 2022** for Transposition, Transmission of Shares & Change of Name, within the specified time excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for issue of duplicates have been issued within the specified time limit.
- C. During the aforementioned period the Company has not issued any certificate(s) on account of sub division, consolidation, split, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai
Date: 18.04.2022




V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969D000144022