



# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

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22.10.2020

Dear Sirs,

Pursuant to Regulation 40(9) & (11) of the Listing Regulations we send herewith a copy of the certificate issued by M/s.Sriram Sharanya & Associates, Practicing Company Secretaries, pertaining to transfers, transmissions and transpositions of equity shares of the Company for the half-year period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
FOR SAKTHI SUGARS LIMITED

Senior Vice President &  
Company Secretary

Encl: As above

To:

BSE LIMITED  
25<sup>TH</sup> Floor,  
P.J.Towers  
Dalal Street  
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED  
Exchange Plaza, 5th Floor, Plot  
No.C/1, G-Block, Bandra Kurla  
Complex, Bandra (East)  
MUMBAI - 400 051



**CERTIFICATE**

**(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)**

We have examined all the relevant documents of **SAKTHI SUGARS LIMITED**, produced before us by **Link Intime India Private Limited, Registrar and Share transfer agents to the Company** (the RTA), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, we **hereby certify that, during the half-year ended 30<sup>th</sup> September 2020:**

1. The RTA has registered 1 (one) transmission in respect of which proper documents were lodged, and despatched the share certificates with the transmission endorsed, within 30 days of lodgement.
2. The RTA has not received or processed any requests for transfer, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form.

For **SRIRAM SHARANYA & ASSOCIATES**  
Company Secretaries



**K. SRIRAM**

Partner (Membership No.:F6312)

C.P. No.2215

UDIN: F006312B001026971

Place: Chennai

Date: **21<sup>st</sup> October 2020**