



17th April 2024

Dept. of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400 051

BSE Scrip Code : 532670

NSE Symbol : RENUKA

Dear Sir,

Sub: Certificate in Compliance with Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate for the year ended 31st March 2024, issued by M/s. P.M.V. Subba Rao & Associates, Practicing Company Secretaries.

Please take the above information on your records.

Thanking you.

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

Encl: As above

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 **F** +91 831 2404961

W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



P.M.V. SUBBA RAO & ASSOCIATES
COMPANY SECRETARIES INSOLVENCY PROFESSIONALS
(Peer Reviewed CS Firm-C No.2142/2022)

IP CS P.M.V. Subba Rao

M.Com, MBA, LLM, FCS, PGDADR

(Regn. No. IBBI/IPA-002/IP-N00924/2019-20/13001)

IP CS Padma Priyanka Vangala

B.Com, ACS, LLB

(Regn. No. IBBI/IPA-002/IP-N00980/2020-21/13143)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH 2024

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shree Renuka Sugars Limited** maintained by **Kfin Technologies Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and we hereby certify that

1. During the period from 01.04.2023 to 31.03.2024, there were no cases received relating to Transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares; and
2. During the period from 01.04.2023 to 31.03.2024, Certificates/letter of confirmations in respect of request received for issue of duplicate/exchange/split/consolidation/renewal/endorsement of calls/allotment monies as the case may have been issued within one month of lodgment/relodgement and duly complied with the Regulations.

Date: 12.04.2024

Place: Hyderabad



for P.M.V. SUBBA RAO & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEWED CS FIRM C.No:2142/2022

P.M.V. SUBBA RAO
Partner
FCS-4432, COP-3374

UDIN: F004432F000107491