

SS/FQ002/7.4/RO

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA) Ph. : (05731) 223117, 223118, 223023

SIMBHAOLI

Simbhaoli Sugars Limited CIN-L15122UP2011PLC044210

Fax: (05731) 223039, 223262

www.simbhaolisugars.com

E-mail : info@simbhaolisugars.com

SUGARS

Regd. Office :

Ref: SE/March/2022 April 25, 2022

To,

The Corporate Relations Department The BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Mumbai- 400051 Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2021 to 31.03.2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

amal Samtant Ompany Secretary) O	Pall	For Mas Services Limited Sharwan Mangla (General Manager)	
Specialty Sugars	Potable Alcohol	Ethanol	Power
(AN ISO 900 Noida Of To	1 : 14001 & FSSC 22000 C ffice : A-112, Sector-63, No el. : 0120-2427155 Fax : 01 09AAPCS7569A1ZV PA	CERTIFIED COMPA oida - 201301 (U.P.) 120-2427166	NY)