

BANNARI AMMAN SUGARS LIMITED

Regd. Office :1212, Trichy RoadCoimbatore -641018TamilnaduIndiaPhone :91 -422 -2204100Fax :2309999 (Sales)2204222 (Purchase)2204233 (Accounts)E-Mail :bascbe@bannari.comWebsite :www.bannari.comCIN :L15421TZ1983PLC00135802013.07.2020

SEC/M41/2020

National Securities Depository Ltd 4th Floor, "A" Wing,Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013	Central Depository Services (India) Ltd Marathos Futurex, A-Wing 25th Floor, NM Joshi Marg Lower Parel (East) Mumbai 400 013
National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s Cameo Corporate Services Limited (Registrar & Transfer Agent) we hereby certify that the certificates of security received from depository participants for dematerialization during the quarter ended June, 2020 were confirmed (accepted/rejected) to the depositories by our Registrar & Transfer Agent within 15 days of receipt of such certificates.

Further, we hereby confirm that the security certificates received and accepted for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as Registered Owner.

Further, the certificate of securities which were dematerialized have been listed on the stock exchanges.

Kindly take on record the above.

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

maner (C PALANISWAMY) COMPANY SECRETARY ACS No.12580



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/BSL/74(5)/2020 01st July, 2020

The Company Secretary Bannari Amman Sugars Ltd 1212 Trichy Road Coimbatore 641018

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended 30.06.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

For CAMEO CORPORATE SERVICES LTD.

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: cameo@cameoindia.com Website: www.cameoindia.com