

14th October 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Dept. of Corporate Service **BSE Limited** P. J. Towers, Dalal Street Mumbai – 400 001

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose Confirmation Certificate for the quarter ended 30th September 2020, received from Company's Registrar and Share Transfer Agent viz. KFin Technologies Private Limited.

Please take the same on record.

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



Ref: KFPL/SRS/74(5) E/Q2

Date: 07/10/2020

The Company Secretary Shree Renuka Sugars Limited BC-105, Havelock Rod Cantonment BELGAUM 590 001

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby 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 15 days.

Request to kindly take the above on record

Thanking You,

Yours Faithfully, **For** KfinTechnologies PVt. Ltd.

Authorised Signatory