

Compliance Certificate

[Regulation 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Half year ended September 30, 2019

Date: November 5, 2019

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

National Stock Exchange of India Limited

5 "Exchange Plaza", C-1, Block - G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

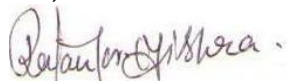
Dear Sir/ Madam,

In compliance with Regulation - 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we do hereby confirm that all activities in relation to both physical and electronic share transfer facilities are maintained by a Registrar to an issue and share transfer agent registered with the Board.

The details of Registrar and Share Transfer Agent of Prudential Sugar Corporation Limited are as follows:

| | | |
|----|---------------------------------|---|
| 1. | Name of RTA Address Email | R&D Infotech Private Limited (CIN:U72200WB1997PTC084977) Regd. Office: 7 A, Beltala Road, 1st Floor, Kolkata - 700026, West Bengal, India Tel: 91-33-24192641/42 Fax: 91-33-24192642 rdinfotec@yahoo.com, info@rdinfotech.net |
| 2. | SEBI Registration No | INR000003985 |
| 3. | Category (SEBI Registration.) | Category I Registrar to an Issue and Share Transfer Agent |
| 4. | Type of SEBI Registration | Permanent Registration |
| 5. | STA Compliance Officer | Ms. DAKSHA MEHTA |
| 6. | RTA Connectivity ID- NSDL | IN200826 (Active) |
| 7. | RTAConnectivity ID - CDSL | 228 (Active) |

For, **R&D INFOTECH PVT LTD**


Ratan Kumar Mishra
Director

For, **Prudential Sugar Corporation Ltd.,**


Vinod Bhat
Director

