

INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903 Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Ref.: ISL/SEC/APRIL/2022

Date- 06th April, 2022

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001

Ref.: Scrip Code:- 500319

Sub:- Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the end of financial year 31st March, 2022.

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Sheetal & Co., Company Secretary in practice, certifying compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the end of financial year 31st March, 2022.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Indian Sucrose Limited

Anamika Raju Company Secretary

Encl-a/a



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab) Ph.: +91-9115110651/52 Ph.: +91-9115110505, Ph.: +91-9115110663



Sheetal & Company

Company Secretaries Off: A-2/132, Rajouri Garden, New Delhi-110027 Ph. 011-47091395, 09999606783 E-Mail: <u>sheetalsharma039@gmail.com</u>, <u>cssheetalsharma@gmail.com</u>

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE END OF FINANCIAL YEAR 31ST MARCH 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Indian Sucrose Limited** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Indian Sucrose Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during the end of the Financial Year 31st March, 2022.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, Subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For SHEETAL: AND COMPANY



Company Secretary in practice Membership N0: 10780 C.P. No: 15204 UDIN: F010780D000028028

Date: 06/04/2022 Place: New Delhi