



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

GSTIN : 09AAPCS7569A1ZV

(An FSSC 22000 : 2011, ISO 9001 : 2008  
& 14001 : 2004 Certified Company)

**Corporate Office :**

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

**Ref: SSL/SE/ 2021**

**May 18, 2021**

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy 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: Regulation 40 (9) - Certificate from Practicing Company Secretary**

Dear Sir /Madam

We are enclosing herewith the certificate for the half year ended on March 31, 2021 in terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

**For Simbhaoli Sugars Limited**

**Kamal Samtani**

**Company Secretary**

**M No. - FCS 5140**

**Specialty Sugars**

**Potable Alcohol**

**Ethanol**

**Power**

**REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207**



**Sandeep Joshi**  
**(Practicing Company Secretary)**

Office: A-89, First Floor, Rampuri  
Ghaziabad 201011  
Mob: 9871404176  
Email: acssandeepjoshi@gmail.com

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**CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR  
THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents in relation M/s **SIMBHAOLI SUGARS LIMITED (ISIN - INE748T01016)** maintained by M/s **MAS Services Limited, New Delhi** pertaining to transfer of Securities of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company and Registrar and Transfer agents, we hereby certify that during the reporting period:

A. During the half year ended **31<sup>st</sup> March, 2021** the Company has delivered all the certificate with in the period stipulated in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**SANDEEP JOSHI** Digitally signed by SANDEEP JOSHI  
Date: 2021.05.13 12:59:50 +05'30'

**Sandeep Joshi**  
**Practicing Company Secretary**  
**ACS - 34701, C.P. No. -20884**  
**UDIN: A034701C000131765**  
**Date: 19-04-2021**  
**Place: Ghaziabad**