

JUCROSE

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DATE-08/10/2020

To

General Manager The BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers. Dalal Street, Mumbai - 400001

Ref.: - Scrip Code: - 500319

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for half year ending 30.09.2020

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a certificate, duly signed by MCS Share Transfer Agent Limited for the half year ending 30.09.2020 in compliance with regulation 7 (3) of SEBI, Listing Regulations, 2015 for your information and record.

Sucrose Limited

Anamika Rain

(Company Secretary)



COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Indian Sucrose Limited has its Financial Year from "April to March" and accordingly we are submitting the Compliance Certificate for half of the Financial Year ended 31 March 2020 i.e. for the period from April 1, 2020 to September 30, 2020 pursuant to Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.

For Indian Sucrose Limited

Kunal Yadav — Managing Director

Date: 07.10.2020 Place: New Delhi For MCS Share Transfer Agent Ltd.

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Narender Singh Negi Authorized Signatory