



# 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/March/2020

May 2, 2020

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, 2020 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

---

**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 2020**

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, 2019 to 31<sup>ST</sup> MARCH, 2020** 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) Share Certificate (s) during the period from 1st October, 2019 to 31st March, 2020, relating to entries made in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer/consolidation/sub-division/renewal/exchange excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for issue of duplicate Share Certificates have been issued within thirty days of lodgment.

**Sandeep Joshi**  
**Practicing Company Secretary**  
**ACS – 34701, C.P. No. -20884**  
**UDIN: A034701B000194905**  
**Date: 02/05/2020**  
**Place: Ghaziabad**