

BANNARI AMMAN SUGARS LIMITED

Regd. Office: 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India Phone: 91 - 422 - 2204100 Fax: 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mail: bascbe@bannari.com Website: www.bannari.com CIN: L15421TZ1983PLC001358

SEC/

/2019-20 09.01.2020

National Securities Depository Ltd 4th Floor, "A" Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013	Central Depository Services (India) Ltd Marathos Futurex, A-Wing 25th Floor, NM Joshi Marg Lower Parel (East) Mumbai 400 013
National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and

Participants) Regulations, 2018 for the guarter ended 31st

December 2019

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s Cameo Corporate Services Limited (Registrar & Transfer Agent) we hereby certify that the certificates of security received from depository participants for dematerialization during the quarter ended December, 2019 were confirmed (accepted/rejected) to the depositories by our Registrar & Transfer Agent within 15 days of receipt of such certificates.

Further, we hereby confirm that the security certificates received and accepted for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as Registered Owner.

Further, the certificate of securities which were dematerialized have been listed on the stock exchanges.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED

(Ć PALANIŚWAMY) COMPANY SECRETARY

ACS No.12580