



No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teyampet, Chennai - 600 018.

**Compliance Certificate in terms of Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

For the Period from 1st October 2018 to 31st March 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents, relating to M/s. PONNI SUGARS (ERODE) LIMITED maintained by Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents of the Company, pertaining to transfer of Equity Shares of the Company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. PONNI SUGARS (ERODE) LIMITED with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2019**:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for issue of duplicate have been issued within the specified time limit.

During the aforementioned period **M/s PONNI SUGARS (ERODE) LIMITED** has not issued any new certificate(s) on account of sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai
Date: 09.04.2019



V Suresh

Practising Company Secretary
C.P.No.6032