



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : psclsugar@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2024-25/Apr -

Date: 24/04/2024

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**
Maharashtra State, India.
Script Code: 500342

To
Asst Vice President,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block, Bandra East,
Mumbai - 400051.
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Scrip Code: 026037

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Prudential Sugar Corporation Limited for the Half Year Ended March 31, 2024.

With reference to the above captioned subject matter, in compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015 enclosed please find the Certificate dated April 22, 2024 issued by M/s. Ranay Goswami & Co., Practicing Company Secretaries, certifying Compliance pertaining to the issue of share certificates lodged for transfer of shares within the prescribed time limit under the aforesaid regulation.

We hereby request you to take the above information on record and acknowledge receipt of the same.

This is for your information and records.

Thanking you,

Yours faithfully

For Prudential Sugar Corporation Limited


Authorised Signatory

Encl.: as above





RANAY GOSWAMI & CO.

Company Law & Legal Consultant

STEPHEN HOUSE

Room No. 45A, 3rd Floor

4, B.B.D.Bagh (E), Kolkata-700 001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST
MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Prudential Sugar Corporation Limited** bearing CIN: L15432TG1990PLC032731 maintained by **M/s. R&D Infotech Private Limited, Kolkata** pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations 2015, and based on the information provided by the company, we hereby certify that :

- A. Share Certificate(s) relating to Transfer of shares received during the period from 01st October, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, have been issued within One month of the date of lodgment for transfer, sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable : NIL

Date: 22nd April, 2024

Place: Kolkata

UDIN: A028317F000230882



For. **Ranay Goswami & Co**
Company Secretaries

Ranay Goswami
ACS: 28317, CP: 10163