

(Formerly known as HKG Limited)
CIN No.: L15100KA2010PLC180141

Date: 10/01/2025

To,
Department of Corporate Services, **BSE LIMITED**P. J. Towers, Dalal Street
Mumbai- 400001.

Scrip Code: 539097

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/Madam

We are hereby submitting the copy of certificate dated 03.01.2025 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31,2024.

You are requested to kindly take the same on record.

Thanking You. Yours faithfully

UR SUGAR INDUSTRIES LIMITED

Amita Singh Company Secretary & Compliance Officer M.No. A48613 Date: 03/01/2025

UR SUGAR INDUSTRIES LIMITED UR Building, Basaweshwar Circle BelladBagewadi, BelladBagewadi Hukeri, Belgaum- 591305 Karnataka

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024.

Dear Sir/Madam.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations. 1996) for the quarter ended 31st December, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Se

(AUTHORISED SIGNATORY)