



12<sup>th</sup> April 2023

Dept. of Corporate Services,  
**BSE Limited**,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Listing Department  
**National Stock Exchange of India Limited**,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra(E), Mumbai- 400 051

**BSE Scrip Code : 532670**

**NSE Symbol : RENUKA**

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2023**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate for the year ended 31<sup>st</sup> March 2023, issued by M/s. P.M.V. Subba Rao & Associates, Practising Company Secretaries.

Please take the above information on your records.

Thanking you.

Yours faithfully,  
For **Shree Renuka Sugars Limited**

**Deepak Manerikar**  
Company Secretary

Encl: As above

**Shree Renuka Sugars Limited**

**Corporate Office:** 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

**P** +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

**Registered Office:** 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

**P** +91 831 2404000 **F** +91 831 2404961

**W** www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



# P.M.V. SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES  
(Peer Reviewed CS Firm-C No.2142/2022)

**CS P.M.V. Subba Rao**

M.Com, MBA, LLM, FCS, PGDADR

Partner

**CS Padma Priyanka Vangala**

B.Com, ACS, LLB

Partner

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2023**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shree Renuka Sugars Limited** maintained by **Kfin Technologies Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and we hereby certify that all Share Certificates have been issued within Thirty Days of the date of Lodgment for Transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls/Allotment monies from respective Date of Lodgment except those rejected on technical grounds, if any, during the year ended on 31<sup>st</sup> March 2023.

**Date:** 12.04.2023

**Place:** Hyderabad



For P.M.V. SUBBA RAO & ASSOCIATES  
COMPANY SECRETARIES  
PEER REVIEWED CS FIRM C.No:2142/2022

P.M.V. SUBBA RAO  
Partner  
FCS-4432, COP-3374

UDIN: F004432E000071356