

15<sup>th</sup> April 2021

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

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2021

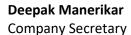
Dear Sir/Madm,

We enclose the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March 2021, issued by M/s. P.M.V. Subba Rao & Associates, Practicing Company Secretaries.

Please take the same on your record.

Thanking you.

Yours faithfully, For Shree Renuka Sugars Limited



Encl: As above



## P.M.V. SUBBA RAO & ASSOCIATES

**COMPANY SECRETARIES** 

CS P.M.V. Subba Rao

M.Com, MBA, LLM, FCS, PGDADR

Partner

Mobile: 9866684676

CS Padma Priyanka Vangala

B.Com. ACS, LLB

Partner

Mobile: 9052734747

WIODIIC. 3002104141

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

## FOR THE HALF YEAR ENDED 31st March 2021

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 Private 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> **October**, **2020 to 31**<sup>st</sup> **March**, **2021**, 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 Half Year Ended on 31<sup>st</sup> March 2021.

Date: 14.04.2021

Place: Hyderabad

COMPANY SECRETARIES TO SECRETARIES TO SECRETARIES

For P.M.V. SUBBA RAO & ASSOCIATES
Company Secretaries

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

UDIN: F004432C000091354