



15th 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 31st 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 31st 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**

A handwritten signature in blue ink, appearing to read 'Deepak Manerikar', is written over a faint blue circular stamp.

Deepak Manerikar
Company Secretary

Encl: As above

Shree Renuka Sugars Limited

Corporate Office: 7th 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

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

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 **1st October, 2020 to 31st 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 31st March 2021.

Date: 14.04.2021

Place: Hyderabad



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


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

UDIN: F004432C000091354