



SS/F002/6.2/R0

SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Tel : (05731) 223117, 223118, 223023

Fax: (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/SE/2023-24

Dated: April 12, 2023

To

The Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai

Fax No. 022-22721072/2037

The National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Compliance Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2023.

Dear Sir/Ma'am,

With reference to the above captioned subject, we are hereby enclosing a Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023, as received from Mass Services Limited, Registrar & Share Transfer Agent ("RTA") of Simbhaoli Sugars Limited ("the Company").

We request you to kindly take the above information on record.

**Thanking You,
Yours Faithfully,
For Simbhaoli Sugars Limited**


Shivank Sharma
Assistant Company Secretary
M. No. A64383



Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001 ; 14001 & FSSC 22000 CERTIFIED COMPANY)

GSTIN No. : 09AAPCS7569A1ZV & PAN No. : AAPCS7569A

Tel. : 0120-2427155 Fax : 0120-2427166

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:04/04/2023

SIMBHAOLI SUGARS LIMITED
PLOT NO 112, BLOCK-A,
SECTOR 63, NOIDA

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2023 to 31/03/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited



Sharwan Mangla
General Manager

