Prudential Sugar Corporation Limited

Ref: PSCL/SE/2022-23/   Date: 26/04/2022

To   To
The General Manager,   Asst. Vice President
Corporate Relations Department,   **National Stock Exchange of India Limited**
BSE LIMITED   Exchange Plaza Block G, C 1, Bandra Kurla
Phiroze Jeejeebhoy Towers,   Complex, G Block, Bandra East,
Dalal Street, **Mumbai – 400 001**.   **Mumbai – 400 051**
Maharashtra State, India.   Maharashtra State, India.
Script Code: 500342   **Script Code: PRUDMOULI**

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata, Dalhousie,
Kolkata - 700001,
West Bengal State, India.
Scrip Code: 026037

Dear Sir/Madam,

Sub: *Compliance Certificate under Regulation 7(2) & 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Prudential Sugar Corporation Limited for the Year Ended March 31, 2022;*

With reference to the above captioned subject matter, we are hereby enclosing the Compliance certificate Pursuant to Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015 for the Year Ended March 31, 2022, duly signed by the Director / Compliance Officer of the Company and the authorized representative / Director of the Company's Registrar & Share Transfer Agent (RTA) viz., M/s. R&D Infotech Private Limited, certifying the compliance with the requirements of Regulation 7(2) & 7(3) of the said regulation.

We hereby request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Prudential Sugar Corporation Limited

Authorised Signatory

Encl: As above

R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY
CIN-U72200WB1997PTC084977
15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone : 91 (033) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotech@yahoo.com Website : www.rdinfotech.org

Compliance Certificate For the year ended March 31, 2022

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)
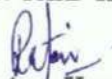
In compliance with the Reg. 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Prudential Sugar Corporation Limited** had appointed M/s. R&D Infotech Private Limited (Category-I Registrar to an issue and Share Transfer Agent registered with SEBI)as its Register & Share Transfer Agent for providing registry, share transfer and other services.

We, **Prudential Sugar Corporation Limited** and M/s. R&D Infotech Private Limited hereby certify that, for the year ended March 31, 2022 i.e. from April 01, 2021 to March 31, 2022, all activities in relation to both physical and electronic share transfer facility are maintained by M/s. R & D Infotech Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000003985) of Prudential Sugar Corporation Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detail and status of Share Transfer Agent is mentioned hereunder:

1.	Name of STA Address Email	**R&D Infotech Private Limited** (CIN: U72200WB1997PTC084977) Regd. Office: 7A, Beltala Road, 1st Floor, Kolkata – 700026, West Bengal, India Tel: 91-33-24192641/42; Fax: 91-33-24192642; rdinfotec@yahoo.com;rd.infotech@vsnl.net.
2.	SEBI Registration No	**INR000003985**
3.	Category (SEBI Registration.)	Category I Registrar to an Issue and Share Transfer Agent
4	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID – NSDL	IN200826 (Active)
7.	RTA Connectivity ID - CDSL	228

For **R&D Infotech Private Limited (RTA)**

Ratan Kumar Mishra
Director
DIN: 02067523
Date : 25.04.2022

For **Prudential Sugar Corporation Limited**

Vinod Kumar Baid
Director
DIN: 00010142