

31st January 2022

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Services **BSE Limited**P. J. Towers, Dalal Street

Mumbai – 400 001

NSE Symbol: RENUKA BSE Scrip Code: 532670

Sub: Intimation for furnishing of PAN, KYC details and Nomination by holders of physical securities – Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company on 31st January 2022 has completed the dispatch of reminder letter/intimation to the holders of physical securities, for furnishing of PAN, KYC details and Nomination details pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021. A copy of reminder letter is enclosed herewith.

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

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary

Encl: As above



Shree Renuka Sugars Limited

CIN: L01542KA1995PLC019046 Regd. Office: 2nd and 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Belagavi - 590 010

Tel: 0831-2404000 E-mail Id: groupcs@renukasugars.com

Website: www.renukasugars.com

Date: January 18, 2022

Ref No:1

OP226555475IN

HARANHALLI SHAKUNTALA S W/O H G SHANKARANANDA DOOR NO 1893/1 IST MAIN S S LAYOUT A BLOCK DAVANGERE -PIN: 0

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: Securities and Exchange Board of India (SEBI) Circular dated November 3, 2021

Request you to fill the attached format and return the same along with required documents and this original cover letter to enable us to process your request. We suggest you to retain a copy of this cover letter for your records.

Season's greetings from Shree Renuka Sugars Limited. We hope this communication finds you and your family in safe and good health.

You are aware that SEBI vide the captioned circular dated November 3, 2021, mandated:

- furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- b. any service request shall be entertained only upon registration of the PAN, Bank details and the nomination,
- to ensure that your PAN linked to Aadhaar by March 31, 2022 or any other date as may be specified by the c. Central Board of Direct Taxes to avoid freezing of your folio.

We observe from our records that you have not furnished some of the mandatory documents /details as per the records. We request you to furnish the documents/details, as per the table below, to the Registrars & Transfer Agents M/s KFin Technologies Private Limited immediately on receipt of this letter.

#	Particulars	Please furnish details in
1	PAN*	Form No. ISR-1
2	Address	(Form enclosed)
3	Email address	
4	Mobile Number	
5	Demat account details	
6	Bank account details	
7	Nomination details *	Form:SH-13 (Form enclosed)
8	Declaration to opt out of nomination	Form :ISR-3 (Form enclosed)

^{*}In case you are opting out for giving nomination, submit ISR-3 and SH-13 need not be submitted.

The aforesaid forms can be downloaded from the website of the Company and RTA at www.renukasugars.com and www.kfintech.com respectively.

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the said document / details are not available <u>on or after April 01, 2023</u>, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.
- b. <u>After December 31, 2025</u>, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Private Limited,

Unit: Shree Renuka Sugars Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032

E-mail: einward.ris@kfintech.com

The scan copies of the forms and documents may also be mailed through your registered email id with KFin Technologies Pvt. Ltd. (RTA) at the mail id einward.ris@kfintech.com duly signed or e-signed.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled Sign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (https://cca.gov.in/) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully, For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary

Encl: as above

This communication is computer generated and hence does not require signature.