

August 2, 2018

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub Compliance to Regulation 39(3) of SEBI (LODR) Regulations, 2015 – reg.

Ref Our letter dated 26th July 2018 filed with the stock exchanges.

We would like to inform that the company has issued duplicate share certificate/s in lieu of original which were reported lost as detailed below:

REBECCA NAVAMANI (Folio 065530)

| Old | Distinctive Nos. | | No. of shares | Duplicate/New | Date of |
|-------------|------------------|----------|---------------|-----------------|----------|
| Certificate | From | То | | Certificate No. | issue |
| No. | | 4500000 | 100 | 337204 | 1/8/2018 |
| 285302 | 15688934 | 15689033 | 100 | 337204 | 11012010 |

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, M/s.SKDC Consultants Limited, vide their letter dated 1.8.2018. A copy of the same is enclosed, for your reference.

We request you to take the same on record.

Thanking you

For and on behalf of

RAJSHREE SUGARS & CHEMICALS LIMITED

M. PONRA

Company Segretary

Enc: As above



S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents M Software Consultants

Ref.No. : RSC\SE\ID

August 01, 2018

BSE LIMITED

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

FORT

MUMBAI

400001

Sir

: RAJSHREE SUGARS & CHEMICALS LIMITED /

Folio

: 065530

Name(s) : REBECCA NAVAMANI

We would like to inform you that the above company has issued duplicate/new share certificate in lieu of original which were

reported lost/after rematerialisation, as detailed below.

Old Cert. Dist.No. Dist.No. No.of New cert. Date
No. From To Shares No. of issue

285302 C 15688934 15689033 C 100 C 337204 C 01/08/2018 C

We are submitting this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Kindly acknowledge

Thanking You

Yours faithfully,

hyone

Copy To: RAJSHREE SUGARS & CHEMICALS LIMITED

Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006. Phone: +91 0422 4958995, 2539835, 2539836 Fax: +91 0422 2539837

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GSTIN: 33AAHCS2346B1ZT