

No. 28, I st Floor, Ganapathy Colony, III"!! Street, Teynampet, Ch.ennai - 600 018.

**Compliance Certificate in terms of Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

For the Period from 1st April 2020 to 30th September 2020

I have examined all relevant Books, Forms, Registers, Files and other documents, relating to M/s. PONNI SUGARS (ERODE) LIMITED (CIN: L15422TN1996PLC037200) maintained by Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **1st April 2020 to 30th September 2020** and based on our examination as well as information and explanations furnished to us, I hereby certify that the Company during half year ended on **30th September 2020**:

A The Company has delivered Share Certificates in respect of requests received during the period from **1st April 2020 to 30th September 2020** for transfer and transmission of shares within the specified time excepting those rejected on technical grounds.

During the aforementioned period the Company has not issued any certificate(s) on account of duplicate, sub division, consolidation, split, renewal, exchange or endorsement of calls/ allotment monies.

Place: Chennai
Date: 14.10.2020



V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969B000942457