



# Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA  
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com  
CIN : L15432TG1990PLC032731

Date: 27/04/2022

Ref: PSCL/SE/2022-23/

To  
The General Manager,  
Corporate Relations Department,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400 001.**  
Maharashtra State, India.  
**Script Code: 500342**

To  
Asst. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza Block G, C 1, Bandra Kurla  
Complex, G Block, Bandra East,  
**Mumbai - 400 051**  
Maharashtra State, India.  
**Script Code: PRUDMOULI**

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

Dear Sir/Madam,

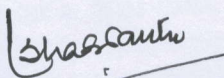
**Sub:** *Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Prudential Sugar Corporation Limited for the Year Ended March 31, 2022;*

With reference to the above captioned subject matter, Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 enclosed please find the letter dated April 26, 2022 issued by M/s. R. N. Goswami & Co., Practicing Company Secretaries, certifying Compliance pertaining to the issue of certificates lodged for transfer within the prescribed time limit under the aforesaid 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.N.GOSWAMI & CO.,**  
**Company Secretaries**

**45A, Stephen House, 3<sup>rd</sup> Floor,**  
**4, B.B.D Bag (East),**  
**Kolkata - 700 001.**  
**Mobile: 9830033461**

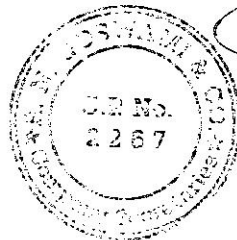
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE**  
**BOARD OF INDIA (LISTING OBLIGATIONS AND**  
**DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Prudential Sugar Corporation Limited**, having registered office at Akash Ganga, Plot No.144, Srinagar Colony, Hyderabad - 500073, Telangana State, India, maintained by **M/s. R&D Infotech Pvt. Ltd.**, having office at #15C, Naresh Mitra Sarani, Kolkata - 700 026, West Bengal State, India, acting as Registrar & Share Transfer Agent (RTA), pertaining to transfer of Equity Shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the company/RTA, we hereby certify that :

A. Share Certificate(s) relating to Transfer of shares received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers, have been issued within One month of the date of lodgment for transfer, sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. any other information, if applicable: NIL

**Place : Kolkata**  
**Date : 25<sup>th</sup> April, 2022.**  
**UDIN: F001918D000215153**



A handwritten signature of R.N. Goswami, enclosed in a hand-drawn oval.

**Signature:**  
**R.N.Goswami**  
**Propertier**  
**CP NO 2267.**