

CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613

Ref : CAM/POE/LODR7(3)/2021

Date : 01/04/2021

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015. and these below files were spile was clearly from the spile when the spile and the spi

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. PONNI SUGARS (ERODE) LIMITED for the period ended 31-Mar-2021.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. for PONNI SUGARS (ERODE) LIMITED

ASST. MANAGER (Shares)

COMPLIANCE OFFICER