

AVADH/SE/2023-24/01

April 7, 2023

The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza' C - 1, Block G, Bandra-Kurla Complex Bandra (E) Mumbai 400051 SYMBOL – AVADHSUGAR

The Manager Listing Department BSE Ltd. 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai-400 001 STOCK CODE - 540649

Dear Sirs,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the year ended 31<sup>st</sup> March, 2023, the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India SEBI Registration Number : INR000004058

For Avadh Sugar & Energy LimitedDEVINDERDigitally signed by<br/>DEVINDER KUMAR JAINKUMAR JAINDate: 2023.04.07<br/>14:31:13 +05'30'

Devinder Kumar Jain Company Secretary & Compliance Officer For Link Intime India Private Limited

Authorized Representative

K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com Regd.Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635