

Sakthi Sugars Limited

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SL/SE/ 17 /2022

4th April 2022

BSE Limited Floor - 25, P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code: 507315

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Symbol Code: SAKHTISUG

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.3.2022

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Unk 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).

SUGARS LIMITED

Senior Vice President & Company Secretary

For Link Innine India Pvt. Ltd.

Registrar and Share **Transfer Agent**