



SS/FQ002/7.4/RO

# SIMBHAOLI SUGARS

Simbhaoli Sugars Limited  
CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

**Ref: SSL/SE/ 2022**

**April 26, 2022**

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra -Kurla Complex,  
Mumbai- 400051  
Fax No. 022-26598237/38

**Ref: Scrip Code: NSE: SIMBHALS BSE: 539742**

**Sub: Regulation 40 (9) - Certificate from Practicing Company Secretary**

Dear Sir /Madam

We are enclosing herewith the certificate for the year ended on March 31, 2022 in terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Simbhaoli Sugars Limited

  


**Kamal Samtani**  
**Company Secretary**  
**M No. - FCS 5140**

Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001 : 14001 & FSSC 22000 CERTIFIED COMPANY)  
Noida Office : A-112, Sector-63, Noida - 201301 (U.P.)  
Tel. : 0120-2427155 Fax : 0120-2427166  
GST No. : 09AAPCS7569A1ZV | PAN No. AAPCS7569A



**Sandeep Joshi**  
**(Practicing Company Secretary)**

Office: A-89, First Floor, Rampuri  
Ghaziabad 201011  
Mob: 9871404176  
Email: acssandeepjoshi@gmail.com

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**CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents in relation **M/s SIMBHAOLI SUGARS LIMITED (ISIN - INE748T01016)** maintained by **M/s MAS Services Limited, New Delhi** pertaining to transfer of Securities of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company and Registrar and Transfer agents, we hereby certify that during the reporting period:

A. During the Year ended **31<sup>st</sup> March, 2022** the Company has delivered all the certificate with in the period stipulated in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B. Any other information, if applicable: Not Applicable

**SANDEEP JOSHI** Digitally signed by SANDEEP JOSHI  
Date: 2022.04.26 13:21:40 +05'30'

**Sandeep Joshi**  
**Practicing Company Secretary**  
**ACS - 34701, C.P. No. -20884**  
**UDIN: A034701D000207995**  
**Date: 26-04-2022**  
**Place: Ghaziabad**