



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/ MAIL /2021

12.04.2021

BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

BSE CODE: 500041
ISIN NO. : INE459A01010

Dear Sirs,

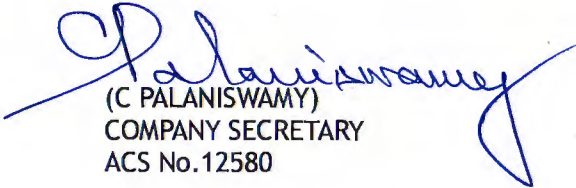
Sub: Compliance Certificate in terms of Regulation 40 (9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 for the half year ended 31.03.2021

In compliance with Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are sending herewith the Compliance Certificate issued by the Practising Company Secretary under Regulation 40 (9) of the said Regulations for the period from 01.10.2020 to 31.03.2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580

Encl:



No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.


Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015

For the period from 1st October 2020 to 31st March 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. BANNARI AMMAN SUGARS LIMITED maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, M/s. BANNARI AMMAN SUGARS LIMITED with BSE LIMITED and based on the information provided by the Company, I hereby certify that there were no share transfers during half year ended on 31st March 2021.

During the aforementioned period, M/s. BANNARI AMMAN SUGARS LIMITED has issued new certificate(s) on account of duplicate and has not received any request for split, sub division, renewal, exchange or endorsement of calls / allotment monies and change of name of shareholders.

Place: Chennai
Date: 09.04.2021


V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969C000032680