

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903
Email Id: info.isl@yaducorporation.com | Website: www.muksug.in



13th April 2023

To
The Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref.: Scrip Code:- 500319

Sub:- Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Financial Year ended 31st March, 2023.

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Shukti Ojha., Company Secretary in practice, certifying compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Financial Year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Indian Sucrose Limited

ANAMIK Digitally signed by ANAMIKA RAJU Date: 2023.04.13 15:38:40 +05'30'

Anamika Raju Company Secretary

Encl-a/a



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)

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Shukti Ojha Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Indian Sucrose Limited** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by **Indian Sucrose Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2023.

A) The company has delivered during year ended on 31st March, 2023, share certificates/letters of confirmation as per SEBI's operational guidelines, in respect of requests relating to transfer, transmission of securities, issue of duplicate share certificates, replacement of share certificate and deletion of name received during the period from 1st April, 2022 to 31st March 2023, within thirty days, from the respective date of lodgment.

B) There were no requests relating to sub division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies received during the period form 1st April, 2022 to 31st March, 2023.

Company Secretary in practice Membership NO: 10341

C.P. No: 13596 UDIN: F010341E000076176

Date: 12/04/2023 Place: New Delhi