

April 5, 2019

BSE Limited P.J.Towers **Dalal Street** Mumbai - 400 001.

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051.

Sirs

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

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed for the half year ended 31st March 2019.

We request you to take the same on record.

Thanking you

For and on behalf of **RAJSHREE SUGARS & CHEMICALS LIMITED**

Detawwww

M. PONRAJ **Company Secretary**

Enc: As above



Rajshree Sugars & Chemicals Limited The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India. T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Rajshree Sugars & Chemicals Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2019.

For Rajshree Sugars & Chemicals Ltd,

For S.K.D.C. Consultants Ltd.,

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Compliance Officer.

Date: 5.4.2019

Place: MOINTBATORE



Authorised Signatory.

Date: 04.04.2019.

Place: Coimbatore.