



October 16, 2017

Dept. of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E),
Mumbai- 400 051

BSE Scrip Code : 532670

NSE Symbol : RENUKA

Dear Sir,


Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017, issued by M/s. P.M.V. Subba Rao & Associates, Company Secretaries.

Please take the same on your records.

Thanking you.

Yours faithfully,
For **Shree Renuka Sugars Limited**


Naveen Manghani
Company Secretary

Encl: A/a.


Shree Renuka Sugars Limited

Corporate Office : 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com

Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046

CS P.M.V. Subba Rao
FCS., FPM., PGDADR.
Partner


P.M.V. Subba Rao
&
Associates
Company Secretaries

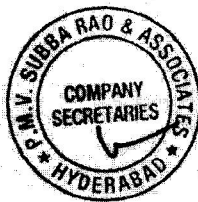
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017


We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shree Renuka Sugars Limited maintained by Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and we hereby certify that all Share Certificates have been issued within Thirty Days of the date of Lodgement for Transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls/Allotment monies from respective Date of Lodgement except those rejected on technical grounds, if any during the Half Year Ended on 30th September, 2017.

Date: 16.10.2017

Place: Hyderabad



For P.M.V. SUBBA RAO & ASSOCIATES
Company Secretaries


P.M.V. SUBBA RAO
Partner
FCS-4432, COP-3374