

15<sup>th</sup> April 2017

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001.

Scrip Code: 500354

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

Scrip Code: RAJSREESUG

Sirs

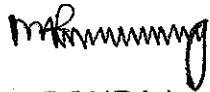
**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 31<sup>st</sup> March 2017.

We request you to take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED



M. PONRAJ  
Company Secretary

Enc: As above



Compliance Certificate

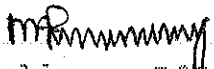
(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

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, 2017.

For Rajshree Sugars & Chemicals Limited.

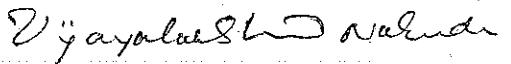
For S.K.D.C.Consultants Ltd.

  
Compliance Officer.

Date : 12.04.2017.

Place: Coimbatore.



  
Authorized Signatory.

Date : 12.04.2017.

Place: Coimbatore.

