



April 27, 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 March 31, 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 March 31, 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 : 7<sup>th</sup> 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



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

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

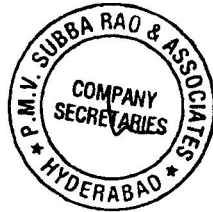
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017**

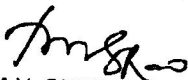
We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shree Renuka Sugars Limited maintained by Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March 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 31<sup>st</sup> March, 2017.

Date: 27.04.2017

Place: Hyderabad



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

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