



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:POE:2017

04.04.2017

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for PONNI SUGARS (ERODE) LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD

ASST. MANAGER -(SHARES)

for PONNI SUGARS (ERODE) LIMITED.

COMPLIANCE OFFICER