



23rd October, 2018

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

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

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

We enclose the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018, 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


Vijendra Singh
Whole-time Director

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



P.M.V.SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES

CS P. M. V. Subba Rao

M. Com, MBA, LL.M, FCS, PGDADR

Partner

Mobile : 9866684676

CS Padma Priyanka Vangala

B. Com, ACS, LLB

Partner

Mobile : 9052734747

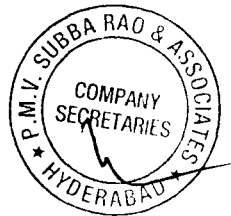
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

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, 2018 to 30th September, 2018** 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, 2018.

Date: 22.10.2018

Place: Hyderabad



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

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