



# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

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26.10.2018

Dear Sirs,

Pursuant to Regulation 40(9) & (11) of the Listing Regulations we send herewith a copy of the certificate issued by M/s.Sriram Sharanya & Associates., Practicing Company Secretaries, pertaining to transfers, transmissions, transpositions, issue of consolidated and split share certificates, and exchange of share certificates of the Company for the half-year period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED

Senior Vice President &  
Company Secretary

Encl: As above

To:

BSE LIMITED  
25<sup>TH</sup> Floor,  
P.J.Towers  
Dalal Street  
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED  
Exchange Plaza, 5th Floor, Plot  
No.C/1, G-Block, Bandra Kurla  
Complex, Bandra (East)  
MUMBAI - 400 051



**SRIRAM SHARANYA & ASSOCIATES**  
*Company Secretaries*

**CERTIFICATE**

**(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)**

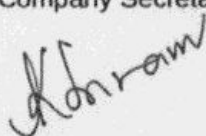
We have examined all the relevant documents of **SAKTHI SUGARS LIMITED**, produced before us by **Link Intime India Private Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that, the RTA has, in respect of requests for *transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form*, received and processed during the half-year from **1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018**:

1. Registered all the transfers in respect of which proper documents were lodged and despatched the share certificates with the transfers endorsed, within 30 days of lodgement.
2. Registered all the transmissions for which proper documents were lodged and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. Registered all the transpositions and despatched the share certificates with the transpositions endorsed, within 30 days of lodgement.
4. Despatched the share certificates within 30 days of lodgement, in respect of all the requests for issue of consolidated and split certificates and exchange of certificates.

For **SRIRAM SHARANYA & ASSOCIATES**

Company Secretaries

  
**K. SRIRAM**

Partner

**C.P. No.2215**



Place: Chennai

Date: **24<sup>th</sup> October 2018**

"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai - 600 028.

Phone: 4207 4012 / 2461 1440

E-mail ID: sriram.krishnamurthy@rediffmail.com