



INDIAN SUCROSE LIMITED

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EPABX No. + 91-1883-244532, +91-9780005968/70/71

Info.isl@yaducorporation.co
CIN - L15424PB1990PLC010



To,
General Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

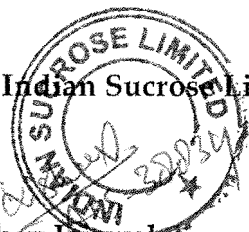
Ref:- Scrip Code:- 500319

SUB.:- CERTIFICATE UNDER REGULATION 40(9) OF LISTING REGULATION FOR THE HALF YEAR ENDED 31-03-2018

Dear Sir / Madam,

Please find enclosed herewith a Certificate under Regulation 40(9) of listing Regulation for the half year ended 31-03-2018 from Practicing Company Secretary.

For Indian Sucrose Limited



Rishav Jaiswal
Company Secretary



Sheetal & Company

Company Secretaries

Off: A-2/132 (Basement), Main Market, Rajouri Garden, New Delhi 110027

Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Indian Sucrose Limited* maintaining **in-house share Transfer facility** at New Delhi, pertaining to transfer of equity shares of the company for the period from *1st October, 2017* to *31st March, 2018* for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations and Disclosure Regulations 2015 entered into by *Indian Sucrose Limited* with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2018*:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from *1st October, 2017* to *31st March, 2018* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 24th April, 2018

Place: New Delhi

FOR SHEETAL AND COMPANY



(Sheetal)
Company Secretary in Practice

Membership No: 38958

C.P. No: 15204