



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

**Compliance Certificate in terms of Regulation 40(9) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

For the Period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents, relating to M/s. PONNI SUGARS (ERODE) LIMITED maintained by Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents of the Company, pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. PONNI SUGARS (ERODE) 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 **31<sup>st</sup> March 2018**:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for issue of duplicate have been issued within the specified time limit.
- C. One new share certificate issued on account Consolidation for 337 shares (folio E60627) and one new share certificate (folio E02800) issued in lieu of mutilated certificates for 20 shares.

During the aforementioned period **M/s PONNI SUGARS (ERODE) LIMITED** has not issued any new certificate(s) on account of sub division, split, renewal, or endorsement of calls / allotment monies.

Place: Chennai  
Date:06-04-2018



V Suresh  
Practising Company Secretary  
C.P.No.6032