

28th May, 2018

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

NSE Symbol: RENUKA

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

BSE Scrip Code: 532670

Dear Sirs,

Sub: Clarification

This is with reference to the news item titled as "Adani Group may buy Shree Renuka Sugars from Wilmar" appearing in Mint.

In this connection, we wish to inform you that the captioned headline is factually incorrect, speculative and completely misleading.

We trust this clarifies the matter. We request you to kindly take the above fact on record and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Rupesh Saraiya

Company Secretary