

Ref No: SEC26002

7th January 2026

BSE Limited

P. J. Towers
Dalal Street
Mumbai - 400 001
Scrip code: 500354

Central Depository Services (India) Limited

Marathon Futurex, Unit No. 2501,
25th floor, A-Wing, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel,
Mumbai 400013
sameerm@cdslindia.com ;
prachik@cdslindia.com ; ajitp@cdslindia.com

National Stock Exchange of India Limited

Bandra Kurla Complex
Bandra East
Mumbai - 400 051
Scrip symbol: RAJSREESUG

National Securities Depository Limited

3rd Floor, Naman Chambers
Plot C-32, G-Block, Bandra Kurla
Complex, Bandra East
Mumbai – 400051
Email : issuerprofile@nsdl.com

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

We are enclosing herewith the certificate issued by M/s. MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st December 2025 confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
Membership No.A29858

Enc : Confirmation Certificate from the Registrar dated 1st January 2026

*CC to : M/s.MUFG Intime India Private Limited (RTA), "Surya" 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028.*

Rajshree Sugars & Chemicals Limited

1GV, 360, Kamaraj Road, Uppilipalayam, Coimbatore - 641015, Tamil Nadu, India
T: +91- 422 4226222, 2580981-82 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
RAJSHREE SUGARS & CHEMICALS LIMITED
1GV, 360, KAMARAJ ROAD
UPPILIPALAYAM
COIMBATORE - 641 015
COIMBATORE
PINCODE : 641004

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry