



**SIMBHAOLI  
SUGARS**

**Ref: SSL/SE/2025-26**  
**Date: January 09, 2026**

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001  
Fax No. 022-22721072/2037

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra – Kurla Complex,  
Mumbai- 400051  
Fax No. 022-26598237/38

**Ref: Scrip Code: BSE: 539742    SYMBOL: NSE: SIMBHALS**

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on December 31, 2025**

Dear Sir/Ma'am,

With reference to the captioned subject, we are enclosing, hereby, a Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025, as received from Mas Services Limited, Registrar & Share Transfer Agent ("RTA") of Simbhaoli Sugars Limited ("the Company").

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,  
For **SIMBHAOLI SUGARS LIMITED**

**Jagriti Sharma**  
**Company Secretary & Compliance Officer**  
**M. No.: F11456**

Encl. as above

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**Simbhaoli Sugars Limited**

(An FSSC22000: version 6.1, ISO9001ISO9001: 2015&14001:2015CertifiedCompany)

RegisteredOffice:Simbhaoli,Distt. Hapur,Uttar Pradesh, 245207|Tel:0120-4132077

GSTIN: 09AAPCS7569A2ZU|PAN: AAPCS7569A|CIN: L15122UP2011PLC044210

E-mail:info@simbhaolisugars.com|www.simbhaolisugars.com

**Specialty Sugars**

**Potable Alcohol**

**Ethanol**

**Power**



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

To,

**DATE: - January 03, 2026**

**SIMBHAOLI SUGARS LIMITED**

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/10/2025 to 31/12/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.  
Yours faithfully

For Mas Services Limited

Sharwan Mangla  
General Manager