



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF : CAM/ESC/LODR7(3)/2019

DATE: 03/10/2019

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

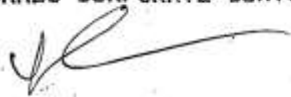
Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. EMPEE SUGARS AND CHEMICALS LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST. MANAGER (SHARES)

for EMPEE SUGARS AND CHEMICALS LTD


COMPLIANCE OFFICER
