October 16,2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sir,

Sub: Compliance certificate for the Half year ended September 30, 2019

Ref: Scrip Code No.507450

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance certificate for the Half year ended September 30, 2019.

Thanking you,

Yours faithfully

for THIRU AROORAN SUGARS LIMITED

R RAGHAVENDRAN

RESOLUTION PROFESSIONAL

Encl: As above

October 15, 2019

The Secretary, BSE Ltd P J Towers, Dalal St, Mumbai 400 001 The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30/09/2019 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for Thiru Arooran Sugars Limited

Ř Raghavendran

Resolution Professional

for Integrated Registry Management Services
Private Limited

ANAGEMA

CHENNAL

K Balasubramanian General Manager