



21<sup>st</sup> April 2022

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

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

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March 2022**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Compliance Certificate for the year ended 31<sup>st</sup> March 2022, issued by M/s. P.M.V. Subba Rao & Associates, Practising Company Secretaries.

Please take the above on your record.

Thanking you.

Yours faithfully,  
For **Shree Renuka Sugars Limited**

A handwritten signature in blue ink, appearing to read 'Deepak Manerikar', is written over a light blue circular stamp.

**Deepak Manerikar**  
Company Secretary

Encl: As above

**Shree Renuka Sugars Limited**

**Corporate Office:** 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

**P** +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

**Registered Office:** 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

**P** +91 831 2404000 **F** +91 831 2404961

**W** www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



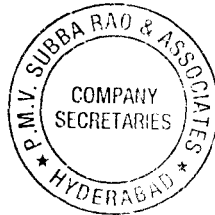
**P M V SUBBARAO**  
**FCS, LLM, PGDADR**  
**Insolvency Professional &**  
**Practising Company Secretary**  
**(M) +91 98666 84676**  
**E-mail: [cssubbarao@gmail.com](mailto:cssubbarao@gmail.com)**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

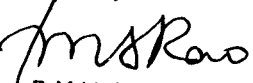
**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2022**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shree Renuka Sugars Limited** maintained by **Kfin Technologies Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and we hereby certify that all Share Certificates have been issued within Thirty Days of the date of Lodgment for Transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls/Allotment monies from respective Date of Lodgment except those rejected on technical grounds, if any, during the financial year ended on 31<sup>st</sup> March 2022.

**Date: 20.04.2022**  
**Place: Hyderabad**



For P.M.V. SUBBARAO & ASSOCIATES  
Company Secretaries

  
P.M.V. SUBBARAO  
Partner  
FCS-4432, COP-3374

**UDIN: F004432D000166902**