



Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071

Phones: 2282 1169 (4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188

E-mail: esil@nopany.in / shri@nopany.in, Website : www.easternsugar.in

CIN : L15421BR1964PLC006630

27th October, 2020

To
The BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

Dear Sir,

Sub: Regulation 40(10) of the SEBI Listing Regulations 2015 (LODR)

We are forwarding herewith the Certificate from Practicing Company Secretary under Regulation 40(9), for the half year ended September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,
For Eastern Sugar & Industries Limited

Shirish Goswami
Whole Time Director

Encl: As above

MEENA CHOWDHARY, I

Practicing Company Secretary
B.COM(H), CS

013, Nityananda Park Road

Liluah. Howrah-711204

Mobile:8981219475

Email:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) LISTING REGULATION 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **M/s. EASTERN SUGAR & INDUSTRIES LTD.** maintained by **M/s. MAHESWARI DATAMATICS PVT. LTD.**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per regulation 40(9) OF SEBI (LODR) Listing Regulation 2015 and based on the information provided by the Company, I do and hereby certify that during period.

Share Certificate(s) relating to transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from registration date of lodgment of