

Corporate Off. : 7th Floor, Devchand House,
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Shree Renuka Sugars Limited

8th May, 2014

Dept. of Corporate Services, Bombay Stock Exchange Limited P.J.Towers Dalal Street Mumbai - 400001 Scrip Code : 532670	The Listing Dept., National Stock Exchange of India Ltd., Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Name : Renuka
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Dear Sir/Madam,

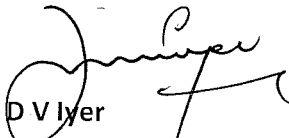
Subject: Intimation under Clause 36 of the Listing Agreement – Sale of 7.5% stake in NCDEX.

Pursuant to the provisions of Clause 36 of the Listing Agreement, kindly take note that the Company has entered into agreements/Term Sheets for sale of 38,02,300 equity shares of National Commodity & Derivatives Exchange Limited (NCDEX), representing 7.5% of paid-up capital of NCDEX for a total sale consideration aggregating to Rs. 66.54 crores, subject to necessary approvals of NCDEX Board and Forward Markets Commission. Subsequent to the closure of the transaction, the Company's stake shall stand reduced from 12.5% to 5% in NCDEX.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited


D V Iyer
Company Secretary

