

Place: COIMBATORE

Date: 14.2.21

From

RAJSHREE PATHY
Promoter of Rajshree Sugars & Chemicals Limited
Address for Communication:
6/7A, Vilankurichi Road
Peelamedu
Coimbatore 641 004.

To

BSE Limited, P.J.Towers, Dalal Street, Mumbai – 400 001. E-MAIL: corp.relations@bseindia.com	National Stock Exchange of India Limited, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. E-MAIL: takeover@nse.co.in	The Audit Committee M/s Rajshree Sugars & Chemicals Limited The Uffizi, 338/8 Avanashi Road Peelamedu Coimbatore 641 004. E-MAIL: sheilendra@kumbhatco.in
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Sirs

Sub: Declaration as per Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We, the Promoter and members of Promoter's Group viz.,

1. Ms.Rajshree Pathy
2. Ms.Aishwarya Pathy
3. Mr.Aditya Krishna Pathy &
4. M/s RSCL Properties Private Limited

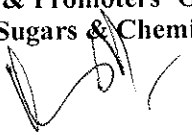
hereby declare that we have not made any encumbrance of shares of the Company, directly or indirectly, during the financial year ended 31st March 2021.

This declaration is being submitted as per clause 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you

**For and on behalf of
Promoter & Promoters' Group
Rajshree Sugars & Chemicals Limited**


RAJSHREE PATHY
Promoter