

April 27, 2023

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

Sub : Certificate under Regulation 40(9) & (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Ref : NSE Scrip Symbol : RAJSREESUG BSE Scrip Code : 500354

We are enclosing herewith a copy of the Certificate received from M/s.S.Krishnamurthy & Co., Company Secretaries (Firm Unique Identification No.P1994TN045300), as per regulation 40(9) & (11) of LODR, for the financial year ended 31st March 2023.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
ICSI Membership No. A29858

Enc: As above

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

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CIN: L01542TZ1985PLC001706



S. Krishnamurthy & Co.,

Company Secretaries

CERTIFICATE

(Under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We have examined all the relevant documents of **RAJSHREE SUGARS & CHEMICALS LIMITED**, produced before us by **S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents to the Company** ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, replacement and exchange of certificates, of shares held in physical form, **during the financial year from 1st April 2022 to 31st March 2023.**

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31st March 2023:**

1. The RTA has, in respect of requests for transmission of shares held in physical form, and requests for issue of consolidated or split certificates, replacement or exchange of certificates, as the case may be, of shares held in physical form, approved the requests for which proper documents were lodged, and issued 'Letter of Confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.
2. The RTA has not received or processed any requests for transfer or transposition of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

[Firm Unique Identification No. **P1994TN045300**]

[Peer Review Certificate No. **733/2020**]

R.SIVASUBRAMANIAN

Partner (Membership No. **A22289**)

C.P. No.12052

UDIN: A022289E000197486



Place: Coimbatore

Date: **26th April 2023**