

BANNARI AMMAN SUGARS LIMITED

Regd. Office: 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India Phone: 91 - 422 - 2204100 Fax: 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mail: bascbe@bannarl.com Website: www.bannari.com CIN: L15421TZ1983PLC001358

SEC/ E-Mail /2017

10.10.2017

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001

BSE CODE: 500041

ISIN NO. : INE459A01010

Dear Sirs,

Sub: Compliance Certificate as per Regulation 7 (3) for the period ended 30.09.2017

In compliance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith the compliance certificate issued by the Registrar and Transfer Agent for the period ended 30.09.2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

COMPANY SECRETARY

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/BSL/LODR7(3)/2017

Date: 05/10/2017

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.BANNARI AMMAN SUGARS LTD

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For BANNARI AMMAN SUGARS LTD

COMPLIANCE OFFICER

DUNGWALLED

JOINT MANAGER (SHARES)

CIN No.: U67120TN1998PLC041613