



Sakthi Sugars Limited

180, Race Course Road. Post Box No. 3775. Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

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23.10.2017

Dear Sirs,

Pursuant to Regulation 40(9) & (11) of the Listing Regulations we send herewith a copy of the certificate issued by M/s.Krishnamurthy & Co., Practicing Company Secretaries, pertaining to transfers, transmissions and transpositions of equity shares of the Company for the half-year period from 1st April 2017 to 30th September 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

Encl: As above

To:

BSE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot
No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East)
MUMBAI - 400 051



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 **SAKTHI SUGARS LIMITED**, produced before us by **Link Intime India Private Limited, Registrar and Share transfer agents to the Company** (the RTA), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st April 2017 to 30th September 2017**.

Based on such examination, the information and explanation furnished to us by the Company, its officers and agents, and to the best of our knowledge and belief, **we hereby certify** that, the RTA has, in respect of requests for *transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form*, received and processed during the half-year from **1st April 2017 to 30th September 2017**:

1. Registered all the transfers in respect of which proper documents were lodged and despatched the share certificates with the transfers endorsed, within 30 days of lodgement.
2. Registered all the transmissions for which proper documents were lodged and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. Registered all the transpositions and despatched the share certificates with the transpositions endorsed, within 30 days of lodgement.
4. Despatched the share certificates within 30 days of lodgement, in respect of all the requests for issue of consolidated and split certificates and exchange of certificates.

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

Company Secretaries

K. SRIRAM

Partner

C.P. No.2215



Place: Chennai

Date: **21st October 2017**