



Sheetal & Company

Company Secretaries

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CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED 30th OCTOBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Indian Sucrose Limited** maintaining **in-house share Transfer facility** at New Delhi, pertaining to transfer of equity shares of the company for the period from **01st April, 2017 to 30th October, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations and Disclosure Regulations 2015 entered into by **Indian Sucrose Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th October, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2017 to 30th October, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For SHEETAL & COMPANY
(Company Secretaries)



ACS No : 38958

C.P. No. : 15204

Place: New Delhi

Date: 17.10.2017