



(Formerly known as HKG Limited)

CIN No.: L15100KA2010PLC180141

Date: 11/04/2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 539097

Subject: Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2024.

Dear Sir(s),

In Compliance with the Regulation 40 (9) of the SEBI (LODR) with the stock exchanges, please find attached herewith the compliance certificate issued by G D S & Associates, Company Secretaries for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**FOR UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)**

**Amita Singh
(Company Secretary & Compliance Officer)**

GDS AND ASSOCIATES
COMPANY SECRETARIES

Office(s)

Bangalore: First Floor, A/4, 32nd Cross, 3rd Main Road, Jayanagar, 7th Block, Bangalore-70

Belgaum: 10676, 2nd Floor, Anjaneya Building, Nehru Nagar 2nd Cross, Belgaum 590010

Phone: +91 9591 311 883 / 9880 843 949

Email: csgshenoy@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **UR SUGAR INDUSTRIES LIMITED (FORMERLY KNOWN AS HKG LIMITED)** maintained by M/s Bigshare Services Pvt. Ltd., (Share Transfer Agent) **pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Share Transfer Agent, **I hereby certify that during the year ended on 31st March, 2024-**

1. Share Certificate(s) relating to the transfer of Shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations within fifteen days of the date of lodgment for transfer, except those rejected on technical grounds - **There was no transfer request(s) received during the period;** and
2. Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies from respective date of lodgment, except those rejected on technical grounds - **There was no such request(s) received during the period.**

Any other information, if applicable. – None.

For G D S & Associates
Company Secretaries

GAURAV
DEVDA
SHENOY

Digitally signed by GAURAV DEVDA SHENOY
DN: c=IN, ou=Personal, postalCode=591108,
st=Karnataka,
serialNumber=890807E839A41319178B1842C1
BF04E97D187D33279CAEFA5A88AE078CAF,
cn=GAURAV DEVDA SHENOY
Date: 2024.04.09 22:10:48 +05'30'

CS Gaurav Shenoy
Practicing Company Secretary
M. No.: FCS 11355; CP. No.: 10623
UDIN: F011355F000074264
Peer Review No.:2373/2022

Date: 10.04.2024

Place: Belgaum, Karnataka