



T DURGA PALLAVI
Practicing Company Secretary
7-2-1669, Athena C 504,
Lodha Casa Paradiso Apts, Sanath Nagar
Hyderabad-500018, Ph : 7893000776

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED ON MARCH 31, 2024**

I have examined all the relevant books, registers, forms, documents and papers of **GAYATRI SUGARS LIMITED**, maintained by **VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED (VCCIPL)** at Hyderabad, pertaining to transfer of Equity Shares of the Company for the year ended on March 31, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by **GAYATRI SUGARS LIMITED**, with the BSE and basing on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer during the period.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Hyderabad
Date: 25-04-2024

Signature:
Name of Practicing Company Secretary:
T DURGA PALLAVI
M.No: 23864 ; C.P. No. : 19724
PR NO:3876/2023
UDIN : A023864F000245844