



RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/24-25/CS

09th Day of April, 2024

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

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

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015, we are enclosing herewith copy of certificate issued by Mr. Ajay K. Arora (Practicing Company Secretary, M. No. 2191 & C. P. No. 993) for the Financial Year ended 31st March, 2024.

Kindly Acknowledge Receipt.

This is for your information and record please.

Thanking you,

For RANA SUGARS LIMITED

MADHUR BAIN SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

*Company Secretaries
&
Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Rana Sugars Limited** shared by M/s. Alankit Assignment Limited, 205-208, Anarkali Market, Jhandewala Extension, New Delhi - 110055 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 Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the undertaking of Registrar and Transfer Agent ensuring compliance, I hereby certify that:

- During the financial year ended on 31ST March, 2024, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange except those rejected on technical grounds.

For A. Arora & Co.
Company Secretaries



Ajay K Arora

FCS: 2191

C.P No.: 993

UDIN: F002191F000054375

Peer Review Cer No. 2120/2022

Date: 08.04.2024

Place : Chandigarh