

Prudential Sugar Corporation Limited

Regd. Office: "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel: +91-40-67334412, Fax: +91-40-67334433 | Email: psclsugar@gmail.com | www.prudentialsugar.com
CIN: L15432TG1990PLC032731

Ref: PSCL/SE/2024-25/Apr -

Date: 22/04/2024

To

The General Manager,

Corporate Relations Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Maharashtra State, India.

Script Code: 500342

To

The Asst. Vice President,

National Stock Exchange of India Limited

Exchange Plaza Block G, C 1,

Bandra Kurla Complex, G Block, Bandra East,

Mumbai - 400051.

Maharashtra State, India.

Script Code: PRUDMOULI

To

The Calcutta Stock Exchange Limited,

#7, Lyons Range, Murgighata,

Dalhousie, Kolkata - 700001,

West Bengal State, India.

Scrip Code: 026037

Dear Sir/Madam,

Sub: Compliance Certificate certifying maintaining physical and electronic share transfer facility for year ended 31st March, 2024 - Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In accordance with Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate certifying maintaining physical and electronic share transfer facility for year ended 31st March, 2024 duly signed by the Chairman of the Company and Director of R&D Infotech Private Limited.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Prudential Sugar Corporation Limited

Authorised Signatory

Encl.: As above



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Asst Vice President,

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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for **Prudential Sugar Corporation Limited** (hereinafter referred to as "the Company") are maintained during the period from 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. **R&D Infotech Private Limited**, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR0000003985.

Thanking you

Yours Truly,

For Prudential Sugar Corporation Limited

Vinod Kumar Baid

Chairman DIN: 00010142 Hyderaba Hyderaba

For R&D Infotech Private Limited (RTA)

Ratan Kumar Mishra

Director

DIN: 02067523