

AVADH/SE/2023-24/58

April 5, 2024

The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza' C - 1, Block G, Bandra-Kurla Complex Bandra (E) Mumbai 400051 SYMBOL – AVADHSUGAR The Manager Listing Department BSE Ltd. 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai-400 001 STOCK CODE - 540649

Dear Sir,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully, For Avadh Sugar & Energy Limited

VIJAYA Digitally signed by VIJAYA AGARWALA AGARWALA Date: 2024.04.05 15:23:44 +05'30'

Vijaya Agarwala Company Secretary ACS 38658

Encl - as above

K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com Regd.Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635

LINKIntime

Link Intime India Pvt Ltd CIN : U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001 Tel : 033-4004 9728,Fax:033-4073 1698 E-mail : kolkata@linkintime.co.in Website : www.linkintime.co.in

Date: 01.04.2024

Avadh Sugar & Energy Ltd P.O.Hargaon Sitapur-261121

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: BSE Scrip Code- 540649 NSE Symbol- AVADHSUGAR ISIN- INE349W01017

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Kuntal Mustafi Assistant Vice President



Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in