

Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Colmbatore - 641 018. Phone : + 91 422-2221551, 4322222 Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/136/2024

9th April 2024

BSE Limited Floor - 25, P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code: 507315 The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051 Symbol Code: SAKHTISUG

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.3.2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For SAKTHI SUCARS LIMITED

COMPANY SECRETARY

Compliance Officer

For Link Intime India Pvt. Ltd.

Authorised Signatory

Registrar and Share Transfer Agent

Regd. Office: Sakthi Nagar - 638 315, Bhavani Taluk, Erode Dist., Tamilnadu. Phone (04256) 246241, 246341. Fax: 04256-246442 www.sakthisugars.com