

Date: 08/01/2024

To, Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street Mumbai- 400001.

Scrip Code: 539097

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/Madam

We are hereby submitting the copy of certificate dated 04.01.2024 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31,2023.

You are requested to kindly take the same on record.

Thanking You. Yours faithfully

UR SUGAR INDUSTRIES LIMITED (Formerly Known as HKG LIMITED)

Amita Singh M.No. A48613 Company Secretary & Chief Compliance Officer



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 04/01/2024

UR SUGAR INDUSTRIES LIMITED 1st FLOOR, C WING MADHUBAN CHS LTD NEW SAI BABA NAGAR OPP DEV NAGAR KANDIVALI WEST, MUMBAI 400067

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd (AUTHORISED SIGNATORY)

CIN: U999999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigskareonline.com • Website : www.bigshareonline.com