

# RANA SUGARS LIMITED

REGD. OFFICE: SC0 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

08th 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

# Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

Dear Sir/Madam,

Please find enclosed a Certificate dated 04.04.2024 for the financial year ended 31<sup>st</sup> March, 2024 certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialisation), are maintained by M/s Alankit Assignments Limited (SEBI Registration No. INR000002532), the Registrar and Share Transfer Agents of the Company.

This certificate has been issued in term of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For RANA SUGARS LIMITED

## **MADHUR BAIN SINGH** COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Certificate received from Alankit Assignments Limited

## **COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

#### **Company Secretary**

#### ABHINAV KUMAR AGRAWAL

Deputy General Manager & Authorized Representative Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055

Signature Not Verified Digitally signed by Abhinav Kumar Agarwal Date: 2024.04.0510:03:18 +05:30