

Ref.No: SEC24031 6th April 2024

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051. Scrip symbol: RAJSREESUG BSE Limited P.J.Towers Dalal Street Mumbai – 400 001. Scrip code: 500354

Sirs

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of LODR for the year ended 31st March 2024, duly signed for and on behalf of the Company and M/s. Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agents of the Company.

Kindly take the same on record.

Thanking you

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M.Ponraj Company Secretary ICSI Membership No. A29858

Enc: As above

6th April 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip code: 500354

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip symbol: RAJSREESUG

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of 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 both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited, a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period 1st April 2023 to 31st March 2024 (both days inclusive).

ROTABMIOS

Thanking you,

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj

Company Secretary

ICSI Membership No.A29858

For and Behalf of Link Intime India Private Limited

S. Dhanalakshmi

Head - Coimbatore Branch