

Eastern Sugar & Industries Limited

Corporate Office: Chandra Kunj, 3. Pretoria Street, 4th Floor, Kolkata - 700 071 Phones: 2282 1169 (4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188 E-mail: esil@nopany.in / info@easternsugar.in, Website: www.easternsugar.in CIN: L15421BR1964PLC006630

24th April, 2021

To
The BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Limited Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

Dear Sir,

Sub: Regulation 40(10) of the SEBI Listing Regulations 2015 (LODR)

We are forwarding herewith the Certificate from Practicing Company Secretary under Regulation 40(9), for the half year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully, For Eastern Sugar & Industries Limited

Shirish Goswami Whole Time Director

Encl: As above

MEENA CHOWDHARY

Practicing company secretary B.com(H),CS

9/3 Nutan Para Road Liluah,Howrah-711204 Contact.No:8981219475 Email id:meenachowdhary@ymail.com chowdharymeena7@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) LISTING REGULATION 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to M/s. EASTERN SUGAR & INDUSTRIES LTD. maintained by M/s. MAHESWARI DATAMATICS PVT. LTD., Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per regulation 40(9) OF SEBI (LODR) Listing Regulation 2015 and based on the information provided by the Company, I do and hereby certify that during period:

Share Certificate[s) relating to transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed. However, there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during said period.

Date: 23.04.2021 Place: Kolkata

UDIN:A041084C000164295

CS MEENA CHOWDHARY
PROPRIETRESS

PRACTICING COMPANY SECRETARY
CP NO. 16829