



SS/FQ002/7.4/RO

**SIMBHAOLI
SUGARS**Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/SE/ 2024**April 24, 2024**

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Mumbai- 400051
Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742**Sub: Regulation 40 (9) - Certificate from Practicing Company Secretary**

Dear Sir /Madam

We are enclosing herewith the certificate for the year ended on March 31, 2024 in terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Simbhaoli Sugars Limited**Shubham Kandhway
Company Secretary
M No. - F10757**

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207



Sandeep Joshi
(Practicing Company Secretary)

Office: A-89, First Floor, Rampuri
Ghaziabad 201011
Mob: 9871404176
Email: acssandeepjoshi@gmail.com

**CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR
THE YEAR ENDED 31ST MARCH 2024**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents in relation **M/s SIMBHAOLI SUGARS LIMITED (ISIN - INE748T01016)** maintained by **M/s MAS Services Limited, New Delhi** pertaining to transfer of Securities of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company and Registrar and Transfer agents, we hereby certify that during the reporting period:

A. During the Year ended **31st March, 2024** the Company has delivered all the certificate with in the period stipulated in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B. Any other information, if applicable: Not Applicable

**SANDEEP
JOSHI**

Digitally signed by SANDEEP
JOSHI
Date: 2024.04.23 15:45:55
+05'30'

Sandeep Joshi
Practicing Company Secretary
ACS - 34701, C.P. No. -20884

UDIN: A034701F000219226

Peer Review Certificate no. 1941/2022

Date: 23-04-2024

Place: Ghaziabad