



**April 19, 2024**

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code - 532183**

Dear Sir/Madam,

**Sub: Intimation under Regulation 7 of SEBI (LODR) Regulations, 2015–  
Reg.**  
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As per the Regulation 7 of SEBI (LODR) Regulations, 2015, please find enclosed the Compliance Certificate for the period ended March 31, 2024.

This is for your information and records.

Yours truly,  
For **Gayatri Sugars Limited**

**D S V R Susmitha**  
**Company Secretary & Compliance Officer**

Regd. & Corp. Office:

**Gayatri Sugars Limited**, B2, 2<sup>nd</sup> Floor, 6-3-1090, TSR Towers  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana

**T** +91 40 2341 4823/4826

**F** +91 40 2341 4827

**W** [gayatrisugars.com](http://gayatrisugars.com)

Factories:

**Kamareddy Unit:** Adloor Yellareddy, Sadasivanagar Mandal,  
Kamareddy Dist. - 503 145. Telangana

**T** +91 8468 248558

**F** +91 8468 248559

**Nizamsagar Unit:** Maagi, Nizamsagar Mandal,  
Kamareddy Dist, - 503 302. Telangana

**T** +91 8465 275577

CIN: L15421TG1995PLC020720



**COMPLIANCE CERTIFICATE**

**ISIN : INE622E01023**  
**Scrip Code: 532183**

**[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

We being the Company Secretary & Compliance Officer of Gayatri Sugars Limited and the Authorized Representative of Venture Capital and Corporate Investments Private Limited do hereby certify that the Gayatri Sugars Limited having its Registered Office at B2, 2nd Floor, 6-3-1090, B-1, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad – 500082 has appointed Venture Capital and Corporate Investments Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad – 500032 for effecting transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR00001203.

Further, Venture Capital and Corporate Investments Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Gayatri Sugars Limited during the period from April 01, 2023 to March 31, 2024 on its behalf.

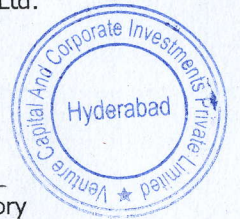
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Gayatri Sugars Limited.

For Gayatri Sugars Limited

For Venture Capital and Corporate Investments Pvt. Ltd.

D S V R Susmitha  
Compliance Officer

Authorised Signatory



Place: Hyderabad  
Date: April 18, 2024

Regd. & Corp. Office:

**Gayatri Sugars Limited**, B2, 2<sup>nd</sup> Floor, 6-3-1090, TSR Towers  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana  
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