

October 15, 2019

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

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under Regulation 7(2) & 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019**

Please find enclosed a Certificate dated October 15, 2019 for the half year ended September 30, 2019, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Venture Capital and Corporate Investments Private Limited, the Registrar and Share Transfer Agent of Gayatri Sugars Limited.

This certificate has been issued in terms 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 **GAYATRI SUGARS LIMITED**

*Chetan Kr. Sharma*

**Chetan Kumar Sharma**  
Company Secretary &  
Compliance Officer



Encl: As Above

Regd. & Corp. Office

Gayatri Sugars Limited, B2, 2nd 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 [www.gayatrisugars.com](http://www.gayatrisugars.com)

Factories :

**Kamareddy Unit** : Adloor Yellareddy, Sadasivanagar Mandal.

T +91 8468 248558

Kamareddy Dist. - 503 145. Telangana

F +91 8468 248559

**Nizamsagar Unit** : Maagi, Nizamsagar Mandal.

T +91 8465 275577

Kamareddy Dist. - 503 302. Telangana

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 Authorised Representative of Venture Capital and Corporate Investments Private Limited do hereby certify that the Gayatri Sugars Limited having its Registered Office at B2, 2<sup>nd</sup> 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 H. No. 12-10-167, Bharat Nagar, Hyderabad – 500 018 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, 2019 to September 30, 2019 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.

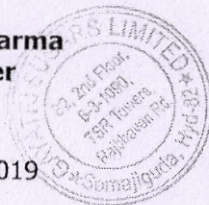
**For Gayatri Sugars Limited**

**For Venture Capital and Corporate Investments Pvt. Ltd.**

*Chetan Kr. Sharma*

**Chetan Kumar Sharma**  
**Compliance Officer**

Place: Hyderabad  
Date: October 15, 2019



*Radha*

**Radha Nagarajan**  
**Authorised Signatory**



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