



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com . CIN : L15421TZ1983PLC001358

SEC/ MAIL /2024

12.04.2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

BSE CODE: 500041
ISIN NO. : INE459A01010

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 40 (9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31.03.2024
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In compliance with Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are sending herewith the Compliance Certificate issued by the Practising Company Secretary under Regulation 40 (9) of the said Regulations for the period from 01.04.2023 to 31.03.2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS No.12580

Encl:



Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015

For the Period from 1stApril 2023 to 31stMarch 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BANNARI AMMAN SUGARS LIMITED** maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company for the period from **1stApril 2023 to 31stMarch 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. BANNARI AMMAN SUGARS LIMITED** with **BSE LIMITED** and based on the information provided by the Company, We hereby certify that there were no share transfers during the year ended on **31st March 2024**.

During the aforementioned period, **M/s. BANNARI AMMAN SUGARS LIMITED** has not issued any new certificate(s) on account of consolidation, change of name of shareholders, sub-division, renewal, exchange or endorsement of calls/allotment monies, except issuance of duplicate share certificates, split, transmission and Transposition of shares.



For V Suresh Associates

V Suresh
Senior Partner

Practising Company Secretary

C. P. NO.6032

UDIN: F002969F000094051

Place :Chennai

Date: 11.04.2024