Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

We enclose the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March 2020, duly signed by the Compliance Officer of the Company and the authorized representative of the Company's share transfer agent viz., Kfin Technologies Private Limited, certifying the compliance with the requirements of Regulation 7(2) of the said Regulations.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Encl: as above
COMPLIANCE CERTIFICATE
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

THIS IS TO CERTIFY that, Kfin technologies Private Limited (KFPL) is providing Registry and Share Transfer services to Shree Renuka Sugars Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR0000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Kfin Technologies Private Limited

Ganesh Patro
Senior Manager

Place : Hyderabad
Date : 4th April, 2020