Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. PONNI SUGARS (ERODE) LIMITED.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for PONNI SUGARS (ERODE) LIMITED

ASST. MANAGER (Shares) COMPLIANCE OFFICER