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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>P. J. Towers<br>Dalal Street<br>Mumbai - 400 001<br><i>Scrip code: 500354</i>                                                                                                                                                                                                                                                                                               | <b>National Stock Exchange of India Limited</b><br>Bandra Kurla Complex<br>Bandra East<br>Mumbai - 400 051<br><i>Scrip symbol: RAJSREESUG</i>                                                                                              |
| <b>Central Depository Services (India) Limited</b><br>Marathon Futorex, Unit No. 2501,<br>25th floor, A-Wing, Mafatlal Mills Compound,<br>N.M. Joshi Marg, Lower Parel,<br>Mumbai 400013<br><a href="mailto:sameerm@cdslindia.com">sameerm@cdslindia.com</a> ;<br><a href="mailto:prachik@cdslindia.com">prachik@cdslindia.com</a> ; <a href="mailto:ajitp@cdslindia.com">ajitp@cdslindia.com</a> | <b>National Securities Depository Limited</b><br>3rd Floor, Naman Chambers<br>Plot C-32, G-Block, Bandra Kurla<br>Complex, Bandra East<br>Mumbai – 400051<br>Email: <a href="mailto:issuerprofile@nsdl.co.in">issuerprofile@nsdl.co.in</a> |

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) for the Quarter Ended 30th June 2026**

Please find enclosed the certificate received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June 2026.

Kindly take the same on record.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**

M Ponraj  
Company Secretary  
Membership No.A29858

*Enc : Confirmation Certificate from the Registrar dated 1<sup>st</sup> July 2026*

*CC to : M/s.MUFG Intime India Private Limited (RTA), "Surya" 35, Mayflower Avenue,  
Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028.*

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-07-2026

To,  
The Compliance Officer/ Company Secretary  
RAJSHREE SUGARS & CHEMICALS LIMITED  
1GV, 360, KAMARAJ ROAD  
UPPILIPALAYAM  
COIMBATORE  
PINCODE : 641015

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry