

RAJSHREE PATHY
Promoter of Rajshree Sugars & Chemicals Limited
Address for Communication:
6/7A, Vilankurichi Road
Peelamedu
Coimbatore 641 004.

To

BSE Limited, P.J.Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Limited, Bandra Kurla Complex, Bandra East, Mumbai – 400 051.	The Audit Committee M/s Rajshree Sugars & Chemicals Limited The Uffizi, 338/8 Avanashi Road Peelamedu Coimbatore 641 004.
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Sirs

Sub: Declaration as per Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 07, 2019.
Our letter dated 1st October 2019 in this regard filed with Stock Exchanges.

With reference to the above, we, the Promoter and members of Promoter's Group viz.,

1. Ms.Rajshree Pathy
2. Ms.Aishwarya Pathy
3. Mr.Aditya Krishna Pathy &
4. M/s RSCL Properties Private Limited

hereby declare that we have not made any encumbrance of shares of the Company, directly or indirectly, during the financial year ended 31st March 2020.

This declaration is being submitted as per clause 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you

Yours Truly

For and on behalf of Promoter & Promoters' Group

RAJSHREE PATHY
Digitally signed by RAJSHREE PATHY
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st=TAMIL NADU,
serialNumber=581a8d1109562495ce36a21
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RAJSHREE PATHY