

WILMAR SUGAR HOLDINGS PTE. LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200513041E)
56 Neil Road, Singapore 088830

01st April 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
NSE Symbol: **RENUKA**

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001
BSE Scrip Code: **532670**

Audit Committee
Shree Renuka Sugars Limited
2nd & 3rd Floor,
Kanakashree Arcade,
CTS No.10634, JNMC Road,
Nehru Nagar, Belagavi –
590010

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, we, Wilmar Sugar Holdings Pte. Ltd., as a promoter of Shree Renuka Sugars Limited (the “Company”), hereby declare that we have not encumbered the shares of the Company held either directly or indirectly, other than those already declared, during the financial year 2020-21.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **Wilmar Sugar Holdings Pte. Ltd.**



Teo La-Mei
Director