

WILMAR SUGAR HOLDINGS PTE. LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200513041E)
28 Biopolis Road, Singapore 138568

April 2, 2024

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 2 nd & 3 rd Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Belagavi - 590010
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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, during the financial year 2023-24.

We request you to take the above information on record.

Thanking you,

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



Signature
Name: Loo Cheau Leong
Designation: Director