

8th July 2025

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400 051

Mumbai- 400 001

P. J. Towers, Dalal Street

BSE Limited

Dept. of Corporate Service

NSE Symbol: **RENUKA**

BSE Scrip Code: 532670

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate for the quarter ended 30th June 2025, received from the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited.

You are requested to take the above certificate on your record.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Madhav Digitally signed by Deepak Madhav Manerikar Date: 2025.07.08 10:59:14

Deepak Manerikar Company Secretary

Encl: as above





Ref: KFIN/SRS/74(5)E/Q1 Date: 07/07/2025

The Company Secretary Shree Renuka Sugars Limited 2nd & 3rd Floor, Kanakashree Arcade, CTS No.10634, JNMC Rd, Nehru Ngr, Belagavi - 590 010.

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June, 30th, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully For KFin Technologies Limited

Ganesh Chandra Patro Dy. Vice President

KFin Technologies Limited ♥

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.