

WILMAR SUGAR HOLDINGS PTE. LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200513041E)

28 Biopolis Road, Singapore 138568

10th May 2023

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, during the financial year 2022-23.

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