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**Shree Renuka Sugars Limited**

24<sup>th</sup> June, 2014

|                                                                                                              |                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Dept. of Corporate Services,<br><b>Bombay Stock Exchange Limited</b><br>P.J.Towers<br>Dalal Street<br>Mumbai | The Listing Dept.,<br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051 |
| <b>Scrip Code : 532670</b>                                                                                   | <b>Scrip Name : Renuka</b>                                                                                                                         |

Dear Sir,

**Sub: Clarification regarding News Articles appearing in DNA newspaper on Tuesday, 24<sup>th</sup> June, 2014.**

We refer to the news item appearing in DNA newspaper on Tuesday, 24<sup>th</sup> June, 2014, and wish to clarify that there is no intention of our Company to increase the stake in Renuka do Brasil S/A or to buy out the minority shareholder in Renuka do Brasil S/A.

Further, we wish to state that the above news item is baseless and speculative in nature.

Please take the same on your records.

Yours faithfully,  
For Shree Renuka Sugars Limited

D V Iyer  
Company Secretary

