SHREE RENUKA SUGARS

31st October, 2018

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**

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on 30th October, 2018, inter-alia, approved, subject to necessary approvals, if any, change/shifting of Registered Office of the Company from BC 105, Havelock Road, Camp, Belagavi, Karnataka - 590001 to Kanakashree Arcade, CTS No.10634, JNMC Road, Nehru Nagar, Belagavi - 590010, a place within the local limits of city where the present Registered Office of the Company is situated. The effective date of shifting to new Registered Office will be intimated to you in due course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary