

SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

GSTIN No. 09AAPCS7569A1ZV

(An FSSC 22000 : 2011, ISO 9001 : 2008

& 14001 : 2004 Certified Company)

Administrative Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

December 4, 2018

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai

Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Re: Dispatch details of letter sent, pursuant to SEBI Circular dated 20.04.2018 and BSE Circular dated 05.07.2018

We are enclosing herewith dispatch details of letter sent, pursuant to SEBI Circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20.04.2018 regarding update of PAN Card and Bank details from all the shareholders holding shares in physical form and BSE Circular no. LIST/COMP/15/2018-19 dated 05.07.2018 regarding for dematerialization of shares held in physical form.

You are requested to kindly take the above information in your records.

Thanking you

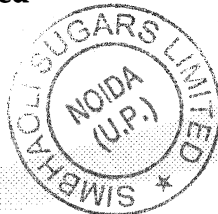
Yours faithfully

For Simbhaoli Sugars Limited

Kamal Samtani

(Company Secretary)

Membership No. FCS-5140



**M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 - 26387384
E-mail:- info@masserv.com
CIN:-U74879DL1973PLC006950

DATE: 28/11/2018

To,
Company Secretary
Simbhaoli Sugars Limited

SUBJECT :- Dispatch details of letters sent, pursuant to SEBI circular dated 20.04.2018 and BSE circular dated. 05.07.2018

Dear Sir/Madam,

Please find below the details of dispatch of initial letter and 2 reminder sent thereof.

INITIAL LETTER

DATE OF SENDING LETTER	:	16/07/2018
NO OF SHAREHOLDERS TO WHOM LETTERS WERE SENT	:	3026
MODE OF DISPATCH	:	SPEED/REGD. POST.

1ST REMINDER

DATE OF SENDING LETTER	:	27/10/2018
NO OF SHAREHOLDERS TO WHOM LETTERS WERE SENT	:	2867
MODE OF DISPATCH	:	ORDINARY POST

2ND REMINDER

DATE OF SENDING LETTER	:	27/11/2018
NO OF SHAREHOLDERS TO WHOM LETTERS WERE SENT	:	2813
MODE OF DISPATCH	:	ORDINARY POST

Thanking you,
With regards,

For Mas Services Limited

Sharwan Mangla
(General Manager)

