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Shree Renuka Sugars Limited

7th September, 2011

Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code: **532670**

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE Symbol: **RENUKA**

Dear Sir,

Ref: News Item appearing in The Economic Times dated 7th September, 2011

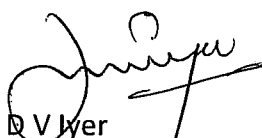
We refer to the news Item appearing in The Economic Times of even date and wish to clarify as under :

- The Company has been receiving various proposals from time to time from reputed investors expressing their interest in acquiring a minority equity stake in its subsidiary. The Company evaluates such proposals in line with its policy to enhance overall shareholders' value.
- Our Brazilian subsidiaries have not signed any exclusive agreement for marketing their sugar and ethanol output with any party.

The Company will ensure that appropriate intimations are provided to the exchanges with respect to the events, information etc., that have a bearing on the operations/performance of the Company including all material price sensitive information in accordance with its obligations under the listing agreement.

Please take the same on your records and oblige.

Yours faithfully,
For Shree Renuka Sugars Limited


D.V. Iyer
Company Secretary

