

THIRU AROORAN SUGARS LIMITED

April 6, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 507450

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol - THIRUSUGAR

Dear Sirs,

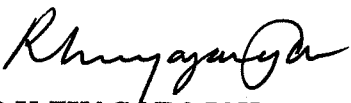
Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31,2019.

Ref: ISIN No. INE409A01015

This is to certify that the details of securities dematerialised/ rematerialised during the quarter ended March 31,2019, have been furnished to all the Stock Exchanges on which the Equity Shares of the Company are listed, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018. The letter dated April 04,2019, received from M/s. Integrated Registry Management Services Private Ltd, the Registrar of our Company, confirming the same, is enclosed.

Thanking you,

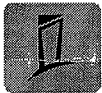
Yours faithfully,
for THIRU AROORAN SUGARS LIMITED


R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR

Encl: As above

Copy to:

- National Securities Depository Limited, Trade World, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
- Central Depository Services (India) Limited, Marathon Futurex, 25th Floor, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.



Integrated

Corporate Solutions Simplified

April 04, 2019

THIRU AROORAN SUGARS LTD
ELDORADO
112 UTHAMAR GANDHI SALAI
CHENNAI - 600034.

Dear Sirs,

SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

This is to bring to your notice that the Monthly Report on the Dematerialised/Rematerialised Shares pertaining to your Company for the months comprising the Quarter **January - March 2019** has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **January - March 2019** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**

Anusha N
Asst. General Manager



Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
Phone : 044-28140801 - 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2nd Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
CIN : U74900TN2015PTC101466

