Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/Reg 40(9)/CS/2019

April 13, 2019

To
BSE limited
25th Floor, PJ Towers
Dalal Street,
Mumbai – 400 001

To
Mr Hari- Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Kindly find enclosed herewith Compliance Certificate issued by the Practising Company Secretary in terms of the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2019.

Thanking You,

Your faithfully,
for **Dharani Sugars and Chemicals Limited**

E P Sakthivel
Company Secretary

Encl.: as above.

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760
Ph : (04636) 241370/371/372
Fax : (04636) 241578
Email : dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur,
Tiruvannamalai District - 606 803.
Ph : (04181) 223161, 223162, 223170
Fax : (04181) 223330
Email : dharani2@dharanisugars-pgp.com

Kalayanallur Village, Thiyagadurugam,
Pallangacherry Post, Kallakurichi Via,
Villupuram District - 606 206
Mobile : 0451-248208
Email : dharani3@dharanisugars-pgp.com

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in

M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries

ISO 9001:2008

M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31.03.2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***DHARANI SUGARS AND CHEMICALS LIMITED (CIN: L15421TN1987PLC014454)*** maintained by ***CAMEO CORPORATE SERVICES LIMITED*** pertaining to transfer of equity shares of the company for the period from ***01.10.2018*** to ***31.03.2019*** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, ***DHARANI SUGARS AND CHEMICALS LIMITED*** with ***National Stock Exchange of India Limited and Bombay Stock Exchange Limited*** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on ***31.03.2019***

Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from ***01.10.2018*** to ***31.03.2019*** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed ~~excepting those rejected on technical grounds~~.

Place: Chennai
Date: 12.04.2019

For M. DAMODARAN & ASSOCIATES

M.Damodaran
C P No 5081