

Date: 20th October, 2020

TO,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400 001

SUB.: Submission of Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30.09.2020

REF.: GAYATRI SUGARS LIMITED, SCRIP CODE: **532183**

Dear Sir/Madam,

With reference to the above, please find enclosed Compliance Certificate dated October 19, 2020 for the Half Year Ended 30.09.2020, under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

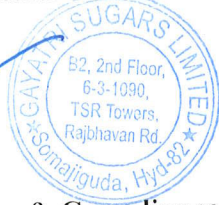
Yours Faithfully,

For GAYATRI SUGARS LIMITED



Danveer Singh

Company Secretary & Compliance Officer



Encl.: As Above

Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

T +91 40 2341 4823 / 4826

F +91 40 2341 4827

W www.gayatrisugars.com

Factories :

Kamareddy Unit : Adloor Yellareddy. Sadasivanagar Mandal,
Kamareddy Dist. - 503 145. Telangana

T +91 8468 248558

F +91 8468 248559

Nizamsagar Unit : Maagi, Nizamsagar Mandal,
Kamareddy Dist. - 503 302. Telangana

T +91 8465 275577

CIN : L15421TG1995PLC020720



Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (office)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, Files and other documents relating to **GAYATRI SUGARS LIMITED**, maintained by Venture Capital and Corporate Investments Private Limited (VCCIPL) at Hyderabad, pertaining to transfer of Equity shares of the Company for the half year ended on September 30, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by **GAYATRI SUGARS LIMITED**, with the BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during the half year period ended on September 30, 2020:

- Share Certificates relating to share transfers received during the half year period ended 30-09-2020 as entered in the Memorandum of Transfers (MOT's), have been issued within 30 days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.

Place: **Hyderabad**
Date: **October 19, 2020**



Y. KOTESWARA RAO
Company Secretary in Practice
ACS: 3785
C.P. NO.: 7427
UDIN: A003785B000994500