

Date: ~~17th~~²⁰ October, 2020

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

SUB.: Submission of Compliance Certificate under Regulation 7(2) & 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended September 30, 2020.

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

Dear Sir/Madam,

Please find enclosed a Certificate dated 12th October, 2020 for the Half Year Ended September 30, 2020, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by Venture Capital and Corporate Investments Private Limited, the Registrar and Share Transfer Agent of Gayatri Sugars Limited.



This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (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
T +91 8465 275577

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

CIN : L15421TG1995PLC020720

COMPLIANCE CERTIFICATE

ISIN : INE622E01023
SCRIP CODE: 532183

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary & Compliance Officer of Gayatri Sugars Limited and the Authorized Representative of Venture Capital and Corporate Investments Private Limited do hereby certify that the Gayatri Sugars Limited having its Registered Office at B2, 2nd Floor, 6-3-1090, B-1, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad – 500082 has appointed Venture Capital and Corporate Investments Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at H. No. 12-10-167, Bharat Nagar, Hyderabad – 500018 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR00001203.

Further, Venture Capital and Corporate Investments Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Gayatri Sugars Limited during the period from April 01, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Gayatri Sugars Limited.

For Gayatri Sugars Limited

For Venture Capital and Corporate Investments Pvt. Ltd.




Danveer Singh
Compliance Officer




Radha Nagarajan
Authorized Signatory

Place: Hyderabad

Date: October 12, 2020

Regd. & Corp. Office :

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