

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

EMAIL ID: info@easternsugar.in

April 19, 2024

To,
Corporate Relations Department
BSE Limited,
Phizore Jeejeeboy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 507528

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

NSE Scrip Symbol: EASTSUGIND

Dear Sir/Madam,

Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Compliance Certificate in connection with transfer or transmission or transposition of securities for the year ended March 31, 2024 issued by M/s. Sudhanshu Singhal & Associates, Practising Company Secretaries, Delhi, in terms of Regulation 40(9) of SEBI listing obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

For Eastern Sugar & Industries Limited,

Siddhart Digitally signed by
Siddharth Gogia
h Gogia Date: 2024.04.19
14:33:59 +05'30'

Siddharth Gogia
Director
DIN: 07202627



SUDHANSHU SINGHAL & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

I have examined the relevant records/documents of the Company EASTERN SUGAR & INDUSTRIES LIMITED (CIN-L15421BR1964PLC006630) having its Registered Office situated at PO. Hanuman Sugar Mills, P.S.-Motihari, East Champaran, Bihar- 845401, produced before me, pertaining to transfer, transmission, deletion of name, change of name, exchange, renewal, transposition, split and issuance of duplicate share certificate of equity shares by its Registrar and Share transfer Agent ('RTA') MAHESHWARI DATAMATICS PVT. LTD. for the purpose of issuing a certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purpose of issuing this certificate, I hereby certify that in relation to the year ended on 31st March, 2024:

- A) There were no requests relating to transfer of shares during the period from 1st April, 2023 to 31st March, 2024.

As informed to us, there were no request has been received relating to transmission/ consolidation/ sub-division/ renewal /endorsement/ allotment/ exchange/ transfer/ transposition/ Split/ issuance of duplicate share certificate.

- B) Any other information, if applicable: - NIL

**For Sudhanshu Singhal & Associates
Company Secretaries**



S. Singhal
**CS Sudhanshu Singhal
Proprietor**

C.P. No. :8762

M. No. F7819

Peer Review Certificate no. 2793/2022

Quality reviewed year: - 2022

Date: 19.04.2024

Place: Delhi

UDIN: F007819F000185601

*Off Add:-RZ-72,S-BLOCK, NEW ROSHAN PURA
NAJAFGARH, NEW DELHI- 110043
sudhanshu.02singhal@gmail.com, 9990599739*