



Listing Department, Wholesale Debt Market  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Date: December 24, 2015

**ISIN: INE087H07052**

Dear Sir,

**Sub: Disclosures under Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to 11.30% Non Convertible Debenture aggregating to Rs. 100 Crores issued by the Company**

We refer to our letter dated December 10, 2015 vide which it was intimated that interest in respect of 11.30% Non Convertible Debenture (NCDs) aggregating to Rs. 100 Crores issued and allotted by the Company on December 24, 2012 was due on December 24, 2015.

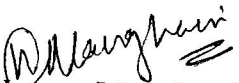
In this connection, we hereby certify that the Company has made timely payment of the aforesaid interest in respect of the NCDs on December 23, 2015.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Shree Renuka Sugars Limited**

  
**Naveen Manghani**  
Company Secretary



**Shree Renuka Sugars Limited**

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