

7th March, 2019

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

ISIN: INE087H07060

Security Code: 948103

Dear Sir,

Sub: Disclosures under Regulations 50 and 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to 11.70% Non Convertible Debentures aggregating to Rs. 150 Crores issued by the Company

This is with reference to 11.70% Non Convertible Debentures (NCDs) aggregating to Rs. 150 Crores issued and allotted by the Company on 3rd April, 2012.

Pursuant to Regulations 50 and 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the next date of interest payment for the aforesaid NCDs is 3rd April, 2019, record date of which is 19th March, 2019.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary

Shree Renuka Sugars Limited

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