

27th November, 2018

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

ISIN: INE087H07078

Security Code: 949156

Dear Sir,

Sub: Disclosures under Regulations 50 and 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to 11.30% Non Convertible Debentures aggregating to Rs. 100 Crores issued by the Company

This is with reference to 11.30% Non Convertible Debentures (NCDs) aggregating to Rs. 100 Crores issued and allotted by the Company on 24th December, 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 24th December, 2018, record date of which is 8th December, 2018.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary

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