

21st September 2020

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service **BSE Limited**P. J. Towers, Dalal Street

Mumbai – 400 001

NSE Symbol: RENUKA

BSE Scrip Code: **532670**

Sub: Allotment of equity shares to Wilmar Sugar Holdings Pte. Ltd. on preferential basis

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we inform you that the Allotment Committee of the Board of Directors of the Company, through a circular resolution dated 21st September 2020, has considered and approved the allotment of 21,16,70,481 Equity Shares of Re. 1/- per share, for cash at a price of Rs. 8.74 per share aggregating to Rs. 185,00,00,004/- (Rupees One Hundred and Eighty Five Crores Four only) on preferential basis to our Promoter, Wilmar Sugar Holdings Pte Ltd.

You are requested to take the above on record.

Thanking you,

Yours faithfully, For **Shree Renuka Sugars Limited**

Deepak Manerikar Company Secretary