The Belsund Sugar & Industries Ltd.

Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001 ②: 2231 - 3414/3415/3416, Fax: (033) 2230-3663 E-mail: riga@vsnl.net

CIN: L15421WB1932PLC007463

26.04.2021

The Calcutta Stock Exchange Ltd., 7, Lyons Range Kolkata-700 001

Dear Sirs,

Enclosed herewith please find a copy of Compliance Certificate received from M/s. H.M.Choraria & Co. Practising Company Secretaries, for six months period ended $31^{\rm st}$ March , 2021 under Regulation 40(9) of the SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015.

Thanking you,

Yours faithfully, For The Belsund Sugar & Industries Ltd.

Company Secretary – Compliance Officer

Encl: As above

FACTORY: Dhanuka Gram, P.O. RIGA-843327, Dist. Sitamarhi (Bihar) (C): (06226) 285085, Fax: (06226) 285045 E-mail: sugar@rigusagar.com / distillery@rigasugar.com * Please visit our religious website: www.srimadbhagvat.com

H. M. CHORARIA & CO

Practising Company Secretaries,

Ph.No. 2242 0196 &2243 2509 14/2 OLD CHINA BAZAR STREET, 4th Floor R.No. 401, KOLKATA –700 001 E-Mail hmchoraria@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2021.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. The Belsund Sugar & Industries Limited having their Registered Office at 14, Netaji Subhas Road, Kolkata – 700 001, maintained by M/s S.K. Infosolutions Pvt. Ltd., RTA, at their office at D/42, Katju Nagar Colony, (Near South City Mall), Ground Floor, Jadavpur, Kolkata - 700032, pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, for M/s. The Belsund Sugar & Industries Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2021.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 24/04/2021 Place: Kolkata For, H M Choraria & Co Practising Company secretaries

HANUMAN MAL CHORARIA Dysally upped by HAN HANN MAL CHORARIA DV CHIS on Provincia, 15-4 A Decumber 1-4765 (Hockbashs) Eleculis 515 (700 deasts: 580-de 1746 C 700 of 1756 post Koder - 1700 de 3 milyes i bengui, serial vuspers - 30 (101 found resear 500 24 mily and est i assistanciasis) all realization and the serial publication and Choraria Jan 201-10. 24 mily 500 de 30 mily 50 mily 5

(H M CHORARIA) Proprietor

Membership No F-2398, CP No. 1499 UDIN: F002398C000173250