October 29,2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sir,

Sub: Compliance certificate for the Half year ended September 30, 2018 Ref: Scrip Code No.507450

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance certificate for the Half year ended September 30, 2018.

Thanking you,

Yours faithfully

for THIRU AROORAN SUGARS LIMITED

R V TYAGAR⁄AJAN

CHAIRMAN AND MANAGING DIRECTOR

Encl: As above

October 29, 2018

The Secretary, BSE Ltd P J Towers, Dalal St, Mumbai 400 001 The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30/09/2018 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to both physical and electronic share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for Thiru Arooran Sugars Limited

for Integrated Registry Management Services

Private Limited

E (CHENNAI)

R V Tyaga/ajan

Chairman and Managing Director

K Balasubramanian

Deputy General Manager