

10<sup>th</sup> February 2016

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

Sirs


Sub: Allotment of 11,80,000 equity shares at a price of Rs.28/- each (face value of Rs.10/- and a premium of Rs.18/-) to Ms.Rajshree Pathy, Chairperson and Managing Director.

We would like to inform you that the Board of Directors at its meeting held on 10<sup>th</sup> February 2016, have allotted 11,80,000 equity shares at a price of Rs.28/- each (face value of Rs.10/- and a premium of Rs.18/-) to Ms.Rajshree Pathy, Chairperson and Managing Director of the company.

Kindly take the above information on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

  
M.PONRAJ  
Company Secretary