

**Corp. Office :-**

392, 'E' Ward,  
Assembly Road, Shahupuri,  
Kolhapur - 416 001, Maharashtra, INDIA.  
T 0231 - 2658375

**Works :-**

Plot No. C - 18,  
Five Star MIDC, Kagal,  
Kolhapur - 416 216, Maharashtra, INDIA.  
T 0231 - 2305311, 2305312  
W www.synergygreenind.com  
PAN : AAOCS8603A  
CIN : U27100PN2010PLC137493



The Department of Corporate Services,  
BSE Limited, P J Towers,  
Dalal Street, Mumbai -400001  
India.

21<sup>st</sup> December, 2019

Scrip Code : 541929

Security ID : SGIL

**Subject : Intimation of consent received from Preference Shareholders for change in nomenclature from "10% Non-Cumulative redeemable Preference Shares" to "10% Cumulative redeemable Preference Shares".**

Dear Sir/Madam,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is in receipt of consent from Preference shareholders for change in nomenclature from "10% Non-Cumulative redeemable Preference Shares" to "10% Cumulative redeemable Preference Shares".

Consents are attached herewith for your kind perusal.

This is for your information and record.

Yours Faithfully,  
For Synergy Green Industries Limited

Nilesh M. Mankar  
Company Secretary and Compliance Officer

Encl: As above





# S. B. RESHELLERS PVT. LTD.

FOUNDERS & MEDIUM HEAVY ENGINEERING WORKSHOP



ISO 9001:2015

www.tuv.com  
ID: 9108644248

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7722012351 / 52 / 53 e-mail : helpdesk@sbreshellers.com, customercare@sbreshellers.com CIN : U29199MH1949PTC007210 PAN : AAAC9142M  
Visit us : www.sbreshellers.com GST No. : 27AAACT9142M1ZX

SBR/2019/1905

## Consent

We, S.B. Reshellers Pvt. Ltd. holder of 596000 10% Non-cumulative Redeemable Preference Shares of Rs. 100/- each in Synergy Green Industries Limited, give our unconditional consent, pursuant to section 48 of the Companies Act, 2013 read with Article 12 of the Articles of Association of the Company, to change the nomenclature of the Preference shares from Non-cumulative to Cumulative w.e.f. 1<sup>st</sup> April 2019.

Name	No. of Preference Shares held	Folio	Signature	Date
S.B. Reshellers Private Limited	596000	1	<b>For S. B. Reshellers Pvt. Ltd.</b>  <b>S.R. Shingackar</b> <b>Managing Director</b>	19.12.2019

# THE UGAR SUGAR WORKS LIMITED

Works Unit-I  
E-mail  
Unit-II  
Regd. Office  
GSTIN

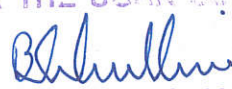
■ Ugarkhurd-591316, Dist. Belagavi, Karnataka  
■ helpdesk@ugarsugar.com  
■ Nagarhalli-Malli -585 325, Dist. Kalburgi  
■ Mahaveernagar, Sangli-416 416 Maharashtra  
■ 29AAACT-7580-R1ZD

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Fax ■ +91 8339 272232  
E-mail ■ usw.jewargi@ugarsugar.com  
E-mail ■ usw.sangli@ugarsugar.com  
CIN- ■ L15421PN1939PL006736

## Consent

We, The Ugar Sugar Works Limited, holder of 475000 10% Non-cumulative Redeemable Preference Shares of Rs.100/- each in Synergy Green Industries Limited, give our unconditional consent, pursuant to section 48 of the Companies Act, 2013 read with Article 12 of the Articles of Association of the Company, to change the nomenclature of the Preference Shares from Non-cumulative to Cumulative w.e.f. 1<sup>st</sup> April 2019.

Name	No. of Preference shares held	Folio	Signature	Date
The Ugar Sugar Works Limited	475000	3	 B. G. Kulkarni General Manager, Corporate Affairs & C.	20-12-2019

