

PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096. Phone: 044 - 24961920, 24960156

E-mail: admin@ponnisugars.com Website: www.ponnisugars.com



PEL/ SH/ 40

March 29, 2024

National Stock Exchange of India Ltd Exchange plaza 5th Floor, Flat No.C / 1 G Block Bandra-Kurla Complex Bandra East, Mumbai 400 051 Stock Code: PONNIERODE

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Stock Code: 532460

Dear Sir,

Sub: Loss of share certificate – Intimation under Regulation 39(3) of SEBI (LODR) Regulations,2015

As per information received from our RTA, the following shareholder have advised us that he has lost his share certificate pertaining to his holdings in the Company.

| Name of shareholder | Folio | Cert. No. | Distinctive Nos | | Shares |
|---------------------|----------|-----------|-----------------|---------|--------|
| | | | From | То | |
| SANJAY KUMAR RATHI | E0011630 | 11918 | 3555165 | 3555202 | 38 |

We request you to caution the members not to trade upon the above securities, if received. Kindly acknowledge receipt of this letter.

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

S Viswanathan Deputy General Manager (Secretarial)

ANJ 190726 9018 classmate PONNI SUGARS (ERODE) LIMITED 2 9 MAR 2024 22/3/24 To PONNT SUGAR (FRODE) 1+D CHENNAI - 600 096 Request for procedure of issuing 2 1 MAR daplicate store certificate (Folio No: F0011630) (No. of shows hold = 38) As per discussed on your WISDOM PORTAL (Ticket No / Querity ID - 10714 & 10713). You requested for written letter and documents for produce of duplicate share certificate of company (PONNI SUGAR (ERDDE) Ital (Flow No-FDO11630). I here by request you to share the procedure for issuing the duplicate share certificate (Folio. No - FOOII 630) (No. of shares hold = 38) Your faithfully, SANJAY RATHE / SANJAY KUMAR ROS FOLTO. No: FOO11630 M.N.-8989538176 9425092012 EMAIL: - yashdeep. ruth 110 gmail com (Ticket No - 10714 & 10713) Documents attached as per request! 1 Letter written (2) Aadhar card & PAN CARD (3) A photocopy of counter fail of the dividend warrent