

## BANNARI AMMAN SUGARS LIMITED

Regd. Office: 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India Phone: 91 - 422 - 2204100 Fax: 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mail: bascbe@bannari.com Website: www.bannari.com CIN: L15421TZ1983PLC001358

SEC/MAIL/2024

04.04.2024

National Stock Exchange of India Ltd

Exchange Plaza

C-1, Block G

Bundera-Kurla Complex, Bandra (E)

Mumbai 400051

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai 400 001

**NSE CODE** 

: BANARISUG

BSE CODE

: 500041

ISIN No.

: INE459A01010

ISIN No.

: INE459A01010

Dear Sirs,

Sub:

Intimation - Loss of Share Certificate - reg.

Ref:

Intimation received at our RTA M/s Cameo

Corporate Services Limited on 03.04.2024

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificate detailed below has been reported lost and the shareholder has requested us to issue duplicate share certificate:

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of
(,			From	То	Shares
NANIBEN NATVARBHAI PATEL	N0004200	55492	3349551	3349600	50

Please find attached the copy of affidavit received from the shareholder for your reference.

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS12580

Encl:

INDIA NON JUDICIAL Government of Gujarat



BSL K 468

Rs. 100

\* 0 2 199 mm

सत्यमेव जम्रते

Certificate of Stamp Duty

Certificate No.

IN-GJ50586617209348W

Certificate Issued Date

18-Mar-2024 05:34 PM

Account Reference

IMRACC (AC) gj131041117 MEHSANA/ GJ-MS

Unique Doc. Reference

SUBIN-GJGJ (310411122618677988347W

Purchased by

: NANIBÉN KANJIBHAI PATEL

Description of Document

Article 4 Affidavit

Description

Not Applicable

Consideration Price (Rs.)

First Party

NANIBENHKANJIBHAI PATEL

Second Party

Not Applicable

Stamp Duty Paid By

NANIBEN KANJIBHAI PATEL

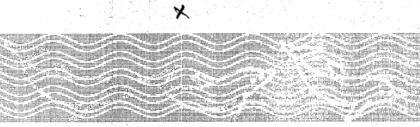
Stamp Duty Amount(Rs.)

100

(One Hundred only)







## AFFIDAVIT [For issuance of duplicate securities]

ote: This affidavit is to be executed in the presence of a Public Notary

[To be submitted in non-judicial stamp paper of appropriate value]

, NANIBEN KANJIBHAI PATEL Wife of NATVARBHAI DAYALJIBHAI PATEL Daughter of KANJIBHAI MANGALDAS PATEL residing at Wio. PATEL NATVARBHAI, LAKHIBHANO MADHA, HOLI CHAKLU, SANDER, PATAN, GUJARAT-384275 having Permanent Account No (s) ACDPP7761N do hereby solemnly affirm and state on oath as follows.

 That I/We, <u>NANIBEN NATVARBHAI PATEL</u> hold the following <u>50</u> (number of) securities under Folio no. <u>N0004200</u> in <u>BANNARI AMMAN SUGARS LTD</u> in my/ our name as single/ joint holder:

	L	No. of securities	Security	Distinctive Nos.	
Company Name Fo	Folio No.	held	Certificate No.	From	То
BANNARI AMMAN SUGARS LTD	N0004200	50	55492	3349551	3349600

- 2. I NANIBEN KANJIBHAI PATEL further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
- 3. 1 NANIBEN KANJIBHAI PATEL further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4. I NANIBEN KANJIBHAI PATEL hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

मानी धीम डामका लाह पहेल

KANJIBHAI PATEL am/are making the above solemn declaration on oath with full of the fact that in the event the original security (ies) certificate(s) issued is /are found, ed and traced by me/us and instead of surrendering the same is / are dealt with by me/us oresaid, the Company will be at liberty to adopt civil and / or criminal proceedings against / us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents:

नानी जेन अन क लाही परेल

## **VERIFICATION**

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s)

Name	Sign
NANIBEN KANJIBHAI PATEL	नानी जिन डान म लाई पटेल

Solemnly affirmed at

toppana-

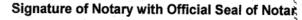
Signed before me.

Place: Mch Sam

Date: 18-3-2024

SOLEMENLY AFFIRMED SIGNED BEFORE ME

N.L. CHAUHAN NOTARY, GOVT. OF INDIA, MEHSAMA



Narendra L. Chauhan

Advocate & Notary

11-B, Krishna Homes,
Nr. Dara Vidhyalay,
T.B. Road, Mehsana-384 002
M.: 99797 88464

