

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 / 69

May 28, 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

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Stock Code: PONNIERODE

Stock Code: 532460

Dear Sirs,

Re: Issue of duplicate share certificate – Intimation under Reg.39 (3) of LODR

Ref: Our letter No. PEL/SH/112 - Dt.05.07.2023

Further to our above letter, we wish to inform that the Stakeholders Relationship Committee on 27.05.2024 approved the issue of duplicate share certificate in demat mode to the claimant of the following shareholders:

Name	Folio	Old Certificate	Distinctive Numbers		No. of shares	New Certificate
		No.	From	То	snares	No.
Navinchandra M Desai	E0007483	7688	2897286	2897329	44	18728
jointly with						
Sushila N Desai						,

We request you to take the above information on your records.

Thanking you

Yours truly

For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary

