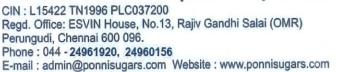
PONNI SUGARS (ERODE) LIMITED





PEL/ SH/ 194

National Stock Exchange of India Ltd Exchange plaza 5<sup>th</sup> Floor, Flat No.C / 1 G Block Bandra-Kurla Complex Bandra East, Mumbai 400 051 Stock Code : PONNIERODE December 13, 2023

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

Dear Sir,

## Sub: Loss of share certificate – Reg: 39(3)

As per information received from our RTA, the following shareholders have advised us that they have lost their share certificates mentioned against their names pertaining to their holdings in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	То	
MAJOR RAJAN THOMAS	E0006387	6563	2637715	2637734	20
HASTIMAL AMARCHAND RANKA	E0003340	3450	799410	799569	160

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

R Madhusudhan Company Secretary

From \* 12 DEC 2029 \* Mayor Rajan Thomas ASCEN Padainjase phrath, PONNI SUGARS (ERODE) LIMITED Manarcad, 1,3 DEC 2023 Kottayam, CHENNAL - OLL 96. Kenala - 686019. 10 Cameo Corporate Servicer Ltd, Subramanian Buildings, 5th Floor, NoI elub house Road. chennai G00002. (Altention Ms Nirmala) Request for duplicate share Dear Madam, they certificaté -I got do shaves of ponnisugars. maler felio no E 0008387. However 1 have lost the original shore certificate. His Inview Z the above kindly issue me duplicate share certificate for 2 mating purpose. Thanking your is conticipation Yorn's feisthfully Manarcal 08/12/23 Royan Thamas

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Request CHENNAL - 600

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Form ISR-4

3

Date 21 /11/2023

5

PONNI SUGARS ERODE) LIMITED

DEC 2023

A. Mandatory Documents / details required for processing all service request: I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick  $\checkmark$  as relevant, refer to the instructions): Demat Account No. (If available):

- Demat Account No. (If available): 

   Provide Client Master List (CML) of your Demat Account from the Depository Participant\*
   Provide Client Master List (CML)
- Provide the following details, if they are not already available with the RTA (see <u>SEBI</u> circular dated November 03, 2021 in this regard)

PAN AARPR 3679 M	Specimen Signature
Nomination / Declaration to Opt-out	Jank crothes

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your **CML**). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use <u>Form ISR-1</u> in <u>SEBI</u> circular dated November 03, 2021.

**B.** If We request you for the following (tick  $\checkmark$  relevant box)

Issue of Duplicate certificate	Claim from Unclaimed Suspense Account
Replacement / Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate 🛙	Transmission
Transposition (Mention the new order of I	holders here) .

C. I / We are enclosing certificate(s) as detailed below\*\*:

PONNI SUGARS (FRODE) LIMITED
F0003340
1. HASTIMAL AMARCHAND RANKA
2.

certificate(s	.)			3.
Certificate	numbers			
Distinctive	numbers			799410 to 799569
Number 8	& Face	value	of	160
securities				

\*\* Wherever applicable / whichever details are available

## D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. 🗌 Claim from Unclaimed Suspense Account

Securities claimed	(in numbe		
	i	(in words)	

- III. 

  Replacement / Renewal / Exchange of securities certificate
  - (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. 🗌 Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. 🗌 Transmission
- VIII. 

  Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	Bukesulen	J	
Name	VHASTIMAL AMARCHAND RANKA		V
Full address	VATMARDEEP BLDG, PLOT NO 29, SPM-ROAD, OPP. MUTHOOT FINANCE ISANK, AMBARNATH-CE)		
PIN	100:0421501		

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

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