

Sakthi Sugars Limited

180 Race Course Road Post Box No. 3775. Comhatere - 641-018 Phone + 91-422-2221551, 4322222 Fax +91-422-4322488, 2220574 E-mail into @ sakthisugars.com CIN: L1542ITZ1961PLC000396

SL/SE/3307/2023

30.11.2023

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations regarding issue of duplicate share certificates.

We refer to our letters no. SL/SE/3224/2023 dated 22.11.2023 and SL/SE/2432/2023 dated 15.09.2023 intimating loss of share certificates for 50 shares held by Kiran Devi and 100 shares held by Bangalore Stock Exchange Limited, respectively.

We wish to inform that the Company has issued today the following duplicate share certificates in respect of the loss of share certificates reported earlier:

| SI. No. | Name of the shareholder | New Certificate No. | No. of shares |
|------------|----------------------------------|---------------------|---------------|
| 1. | Kiran Devi | 189781 | 50 |
| 2. | Bangalore Stock Exchange Limited | 189782 | 100 |

This intimation is given pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

FOR SAKTHI SUGARS LIMITED

President &

Company Secretary

To:

BSE Limited

Floor - 25,

P.J.Towers

Dalal Street, Fort

MUMBAI - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1,

G-Block, Bandra Kurla Complex,

Bandra (East)

MUMBAI - 400 051