

RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA) CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/24-25/CS

May 10, 2024

To,

Department of Corporate Services (DCS) The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

Subject: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation from Alankit Assignments Limited, Registrars and Share Transfer Agents ("RTA"s) of Rana Sugars Limited ("the Company") vide email dated May 10, 2024, the Company has issued the following duplicate share certificate in lieu of the original having been lost/ misplaced as per details given below:

Folio No.	Old	New	Distinctive Nos		No. of	Name of Shareholder
	Certificate	Certificate	From	То	Shares	
	No.	No.				
0936914	67554	117296	6754608	6754707	100	RENU BALA JT. SATISH KUMAR MODI

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificate.

Kindly take the same on your record.

Thanking you,

Yours sincerely, For Rana Sugars Limited



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Clankit ASSIGNMENTS LIMITED

10/05/2024

RENU BALA HOUSE NO. 375

19-I, HUDA, KAITHAL HARYANA-136027

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: RANA SUGARS LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	RENU BALA AIWPB9155F SATISH KUMAR MODI AARPM5197M				
Number of shares	100				
Folio Number	0936914 (Issued against folio No 67348 NC CASE)				
Certificate numbers	117296 (Issued against CERT.NO 67554 DUP. CASE)				
Distinctive numbers	6754608 - 6754707				
Lock-In	No. If yes, lock-in from// till// (DD/MM/YYYY)				

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF & COPY OF PAN & AADHAR CARD for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you, Yours faithfully, For Alankit Assignments Ltd Sd/-Authorised Signatory

SEBI Registration. Nos.

IN5230581235, INF230881235, INE230851235, INE010881234, INF010881234, INE010881234, INE050881235, INE050881235, INF000001363, IN-DP-NSDL-14-56, IN-DP-CDSL-43-09