



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
Investor Grievance ID: investor@ponnisugars.com



PEL / SH / 50

April 16, 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,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March 2024

As per Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate dated 15 April 2024, issued by M/s V Suresh Associates, Practicing Company Secretaries, Chennai 600 018 for the year ended 31st March 2024.

Kindly take the above document on record.

Thanking you

Yours truly
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary & Compliance Officer

Encl: As above

**Compliance Certificate in terms of Regulation 40(9) of the
Securities Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1st April 2023 to 31st March 2024

We have examined all relevant Books, Forms, Registers, Files and other documents, relating to M/s. **PONNI SUGARS (ERODE) LIMITED** (CIN: L15422TN1996PLC037200) maintained by M/s. **Cameo Corporate Services Limited**, the Registrar & Share Transfer Agents of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **1st April 2023 to 31st March 2024** and based on our examination as well as information and explanations furnished to us, We hereby certify during the year ended on **31st March 2024**:

- A. In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1st April 2023 to 31st March 2024** for issue of duplicate share certificates, transmission and transposition of shares within the specified time limit excepting those rejected on technical grounds.
- B. During the aforementioned period the Company / RTA has not received requests for sub division, consolidation, split, renewal, exchange or endorsement of calls / allotment monies.



For V Suresh Associates

V Suresh
Senior Partner

Practising Company Secretaries
C.P.No.6032

UDIN: F002969F000128941

Place: Chennai
Date: 15.04.2024