

## 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

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PEL / SH / 191

November 30, 2023

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 Nos. PEL/SH/145 - Dt.16.08.2023 and PEL/SH/178 - Dt.19.10.2023

Further to our above letters, we wish to inform that the Stakeholders Relationship Committee on 30.11.2023 approved the issue of duplicate share certificate in demat mode to the following shareholder:

Name	Folio	Old Certificate	Distinctive Numbers		No. of shares	New Certificate
		No.	From	То	Silaics	No.
Sarayu Ramesh	E0012241	12536	5072198	5072257	60	18721
Nagesh B C	E0007475	7680	2896752	2897191	440	18722
Nagesh B C jointly with B C Ravishankar	E0007374	7579	2883247	2883586	340	18723

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

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary

