

BANNARI AMMAN SUGARS

Coimbatore - 641 018 Read. Office: 1212, Trichy Road Tamilnadu India Phone: 91 - 422 - 2204100 Fax: 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mail: bascbe@bannari.com Website: www.bannari.com CIN: L15421TZ1983PLC001358

Phiroze Jeejeebhov Towers

SEC/MAIL/2024

08.02.2024

National Stock Exchange of India Ltd

Exchange Plaza

C-1, Block G

Bundera-Kurla Complex, Bandra (E)

Mumbai 400051

NSE CODE ISIN No.

: BANARISUG : INE459A01010

BSE CODE

: 500041

ISIN No.

BSE Limited

Dalal Street,

Mumbai 400 001

: INE459A01010

Dear Sirs,

Sub:

Intimation - Loss of Share Certificate - reg.

Ref:

Shareholder's intimation received at our RTA

M/s Cameo Corporate Services Limited on 06.02.2024

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificate detailed below has been reported lost and the shareholder has requested us to issue duplicate share certificate:

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of
			From	То	Shares
PUSHPABEN POPATLAL JAIN	P0005194	57482	3449051	3449100	50

Please find attached the copy of Indemnity received from the shareholder for your reference.

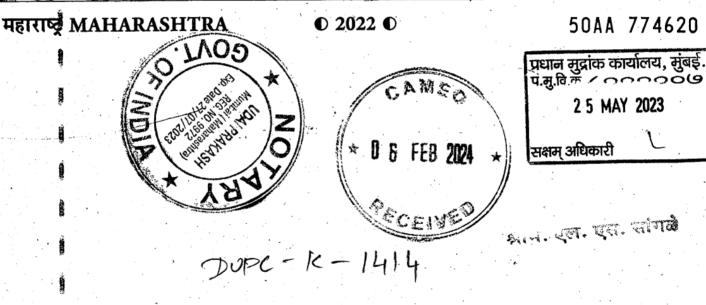
Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY) COMPANY SECRETARY & COMPLIANCE OFFICER ACS12580

Encl:





AFFIDAVIT FOR DUPLICATE CERTIFICATE

To, Cameo Corporate Services Limited
Unit
Subramanian Building
No Club House Road
Chennai 600002

Folio No: P0005194

I Pushpaben Popatlal Jain wife of Popatlal Jain resident of 1702, Anmol Pride, SV Road, Opp. Patel Petrol Pump, Goregaon West, Mumbai – 400104 do solemnity and sincerely swear and state as under:

50 Equity shares of Rs. 10/- each having distinctive Nos. 3449051-3449100 are registered in name(s) in the books of Bannariamman Sugars Ltd.

That share certificate(s) No. 57482 was issued to me by the company for the said shares.

3. That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are

4. That I have not transferred the said share(s) or any of them in favour of any other person and I have not executed any instrument of transfer for the said share(s) in favour of any person.

5. That I have filed a request to the company i.e. Bannariamman Sugars Ltd. to issue a duplicate certificate(s) for the said shares.

× PushPaben. Po Patial

Place: Mumbai Date: 3-6-2023 DEPONENT(S)

VERIFICATION

I/We solemnly verify that the facts stated above are true and that nothing material has been concealed.

Place:

Date:

DEPONENT (S)



ADVOCATE & MOTHER GOVT. OF INDIA MUMBAI (MAHARASHTRA) REG. No. 9972

Room No. 10, S. Ng. 94, Inshwadi, Kharodi Village. Marve Road, Balad (17), Mumbal 490 095

WITNESS WHEREOF I/We, the applicant(s) herein has/have signed and set my/our hands on this 4th day o eptember 2023.

Name and address of the Applicant(s)

Mrs. Pushpaben Popatlal Jain
 1702, Anmol Pride,
 SV Road, Goregaon West,
 Mumbai - 400104

Signature of the Witness

Signature of the Applicant(s)

PusnPaben Papatlal

Name and address of Witness

1. Pallar Phukon
1685, Buing,
Moraji Sanky CHS CHS
Choregan (E), 400 063

Place: Mumbai

Date: 11-10-223