

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



PEL / SH / 77

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Flat No.C / 1, G Block Bandra-Kurla Complex, Bandra East Mumbai 400 051 Stock code: PONNIERODE 16 December 2023

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001 Stock Code: 532460

Dear Sirs,

Sub: Loss of Share Certificate – Intimation under Regulation 39 (3)

As per information received from our RTA, the following shareholder has advised us that he has lost his share certificate mentioned against his name pertaining to his holdings in the Company.

SI.	Name of Shareholder	Folio	Certificate	Distinctive numbers		No. of
No		number	number	From	То	Shares
1	Prince Madan	E0008891	9123	3051913	3052032	120

We request you to caution the members not to trade upon the above securities, if received. Kindly acknowledge receipt of this letter.

Thanking you

Truly yours For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary

PRO 10236 2001.

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CHENNAI - 600 096.

PONNI SUG (ERODE) LIM

Thalikulam 07/12/2023

From Prince Madan Andezhath House Thalikulam.P.O, Thrissur DT 680569

To

The Company Secretary Ponni Sugars(Erode) Limited, ESVIN House No.13, Rajeev Gandhi Salai (OMR), Perungudi, Chennai PIN 600096 Ref : Folio No : E0008891

Dear Sir

SUB : REQUEST FOR DUPLICATE SHARE CERTFICATE

I am holding 120 shares of Ponni sugars Erode Limited of face value Rs 10/- in the above referred folio. Unfortunately I had lost the share certificate of the same. But I receive the dividend of 120 shares regularly. Now I would like to demat these shares. So you are kindly requested to send me the duplicate share certificate at the earliest.

Thanking You,

Yours Faithfully,

Prince Madan