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 / 186

November 03, 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 No. PEL/SH/156 – Dt.26.09.2023

Further to our above letter, we wish to inform that the Stakeholders Relationship Committee at their meeting held on 03.11.2023 approved the issue of duplicate share certificate in demat mode to the following shareholder:

Name	Folio	Old Certificate No.	Distinctive Numbers		No. of shares	New Certificate
			From	То	Shares	No.
Chand Ratan Jaju Jointly with Raj Kumar Jaju	E0001867	1926	368064	368093	30	18720

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

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary

