Dear Sir,

Sub: Loss of share certificate

Following shareholders have advised us that they have lost the share certificates mentioned against their name pertaining to their holdings in the Company.

<table>
<thead>
<tr>
<th>Name of shareholder</th>
<th>Folio</th>
<th>Cert. No.</th>
<th>Distinctive Nos</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Putli Keki Vakharia jointly with Keki Jehangir Vakharia and Firoz Hormasji Cooper</td>
<td>E0008047</td>
<td>8270</td>
<td>2950009 - 2950108</td>
<td>100</td>
</tr>
<tr>
<td>Keki Jehangir Vakharia jointly with Putli Keki Vakharia and Firoz Hormasji Cooper</td>
<td>E0004383</td>
<td>4527</td>
<td>2146768 - 2146867</td>
<td>100</td>
</tr>
</tbody>
</table>

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

Thanking you

Yours truly

S Viswanathan
Deputy General Manager (Secretarial)
Dear Sirs,

Re: Folio Nos. Folio Nos. E 0008047 and E 0004383

100 shares of Rs.10/- each held in each Folio.

Holders: Late Keki Jehangir Vakharia; Putli Keki Vakharia and Firoze Hormasji Cooper

Sub.: Duplicate cum transmission

We as Executors, have now received from the Bombay High Court Probate dated 26/04/2018 in respect of the last Will and Testament of Mrs. Putli Keki Vakharia and Mr. Keki Jehangir Vakharia. Notarized true copy of the said Probates are enclosed herewith. The relevant Equity Shares of Rs.10/- each of Ponni Sugar (Erode) Limited shown at point No(s) 234 and 235 in the Probate(s) which you are requested to note when transmitting the shares to the names of the Executors.

Enclosed are the following documents to support our claim for transmission of shares after complying with the procedure of issuance of duplicate shares:

1) Notarized Photocopy of Probates

2) Estate Pan Cards of late Putli Keki Vakharia and late Keki Jehangir Vakharia

3) Original Cancelled cheques of Savings Bank Account Nos.
   Estate of Keki Jehangir Vakharia – 50100247741716
   Estate of Putli Keki Vakharia – 50100247745741
   Signatories Are Executors - Persis Behram Anklesaria and Cyrus Dara Vevaina

4) Pan Card Authorities Covering letter showing the Estates new c/o address as under:

   Estate of Putli Keki Vakharia/ Estate of Keki Jehangir Vakharia
   c/o Mrs. Persis Behram Anklesaria..., B-7/1, Orchid Park, Karnavati Club Road
   Ramdevnagar, Satellite, Ahmedabad 380 015
   You are requested to update this new address in your records for current and future correspondence as well.

5) Self attested copy of Aadhar Card of the Executor Persis Behram Anklesaria

6) Self attested copy of the Pan Card of the Executor Persis Behram Anklesaria

7) Notarized copy of the Name correction affidavit of Persis Behram Anklesaria.
Self attested copy of the Pan Card of the Executor Mr. Cyrus Dara Vevaina
Self attested copy of the Aadhar Card of the Executor Cyrus Dara Vevaina

10) Notarized copy of the death certificate of Mrs. Putli Keki Vakharia
11) Notarized copy of the death certificate of Keki Jehangir Vakharia
12) Notarized copy of the death certificate of Mehele Sorabji Framji Engineer,

14) Letter from our Bank Manager where we have our Estate Savings Accounts
    Identifying us and verifying our signature(s).

15) Estate Demat Account Client Master List registered as - Anklesaria Persis and Cyrus
    Dara Vevaina - Estate of Putli Keki Vakharia

Estate Demat Account - Client Master List registered as -- Anklesaria Persis and
Cyrus Dara Vevaina - Estate of Keki Jehangir Vakharia.

Further, we do not have the original share certificates in our possession.
Kindly send us the procedure of issuance of duplicate cum transmission of shares.

For Estate of Late Keki Jehangir Vakharia

[Signatures]

Encl: as above