



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421T21983PLC001358

SEC/MAIL/2024

03.05.2024

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Intimation - Loss of Share Certificates - reg.
Ref: Intimation received at our RTA M/s Cameo
Corporate Services Limited on 02.05.2024

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

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
ANANT LALL GUPTA	A0007558	40235	2586701	2586750	100
		63189	3734401	3734450	
GOVIND PRASAD GUPTA	G0004454	50456	3097751	3097800	50

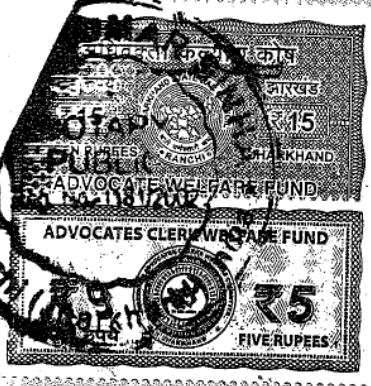
Please find attached the copy of affidavits received from the shareholders for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS12580

Encl:



Government of Jharkhand

Receipt of Online Payment of Stamp Duty

NON JUDICIAL

Receipt Number : 06f541bf86f070e35d93

Receipt Date : 17-Mar-2024 12:26:49 pm

Receipt Amount : 100/-

Amount In Words : One Hundred Rupees Only

Document Type : Affidavit

District Name : Ranchi

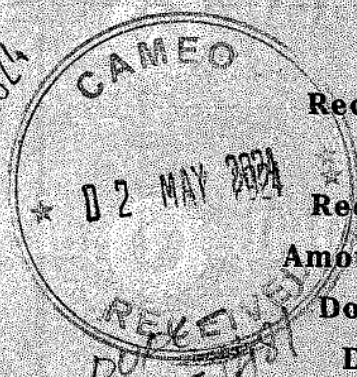
Stamp Duty Paid By : AMAR KUMAR GUPTA

Purpose of stamp duty paid : AFFIDAVIT

First Party Name : AMAR KUMAR GUPTA

Second Party Name : BANNARI AMMAN SUGARS LIMITED

GRN Number : 2401205996

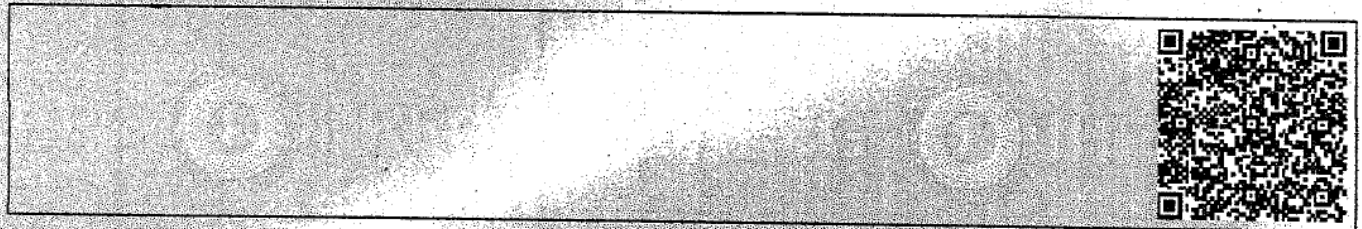


19 MAR 2024

Date

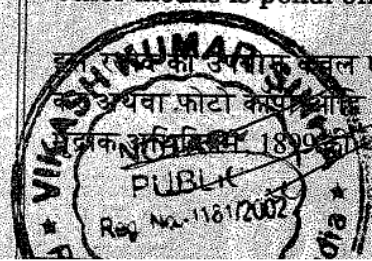
Ref. No.

∴ This stamp paper can be verified in the [jharnibandhan site](#) through receipt number :-



This Receipt is to be used as proof of payment of stamp duty only for one document. The use of the same receipt as proof of payment of stamp duty in another document through reprint, photo copy or other means is penal offence under section-62 of Indian Stamp Act, 1899

इस रसीद का उपयोग केवल एक ही दस्तावेज पर मुद्रांक शुल्क का भुगतान के प्रमाण हेतु ही किया जा सकता है। पुनः प्रिन्ट कर अथवा फोटो कपी आदि द्वारा इसे सूचीकृत दूसरे दस्तावेज पर मुद्रांक शुल्क का भुगतान के प्रमाण हेतु उपयोग भारतीय मुद्रांक अधिनियम 1899 की धारा 62 अन्तर्गत दण्डनीय अपराध है।



Individual Affidavits to be given by ALL the Legal Heirs OR Legal Heirs named in Succession Certificate*/ Probate of Will*/ Will*/ Letter of Administration*/ Legal Heir ship Certificate*(or its equivalent certificate)*/Court Decree*

(For Transmission of securities on death of Sole Holder where NO NOMINATION has been registered)

Each Deponent (legal heir) shall sign separate Affidavits.

(To be executed on a non-judicial stamp of appropriate value and Notarized)

I, AMAR KUMAR GUPTA Son of Late ANANT LALL GUPTA

Residing at ANANT METALS, NORTH MARKET ROAD UPPER BAZAR RANCHI - 834001

JHARKHAND Do here by solemnly affirm and state on oath as follows.

That Mr. Late ANANT LALL GUPTA @("the deceased holder") held the following securities in his / her name as single holder:

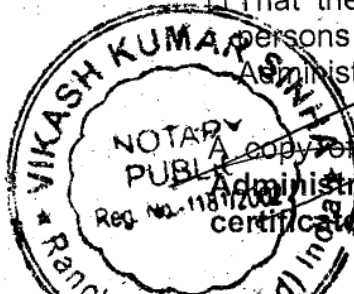
Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
Bannari Amman Sugars Limited	A0007558	50 Shares	40235	2586701	2586750
	A0007558	50 Shares	63189	3734401	3734450

11 9 MAR 2024

That the aforesaid deceased holder died *intestate* leaving behind him/her, the following persons as the only surviving heirs as per the ~~Succession Certificate/Legal Heirship Certificate (or its equivalent certificate)/ Court Decree~~ dated 05/09/2013 /according the Law of Intestate Succession by which he/ she was governed at the time of his/her death and without registering any nominee. *

OR

That the afore said deceased holder died leaving behind the following persons as the legatees as per the Will/Probated Will /Letter of Administration/dated _____ and without registering any nominee. *



A copy of the Succession Certificate*/ Probate of Will*/ Will*/ Letter of Administration*/ Legal Heir ship Certificate*(or its equivalent certificate)*/Court Decree* is attached here with.

Amr Kumar

Name of the Legal Heir(s)	Address and contact details	Age	Relationship With Deceased
1) AMAR KUMAR GUPTA	ANANT METALS, NORTH MARKET ROAD UPPER BAZAR, RANCHI- 834001 JHARKHAND	41	SON
2) SHILPA GUPTA	ANANT METALS, NORTH MARKET ROAD UPPER BAZAR, RANCHI- 834001 JHARKHAND	43	DAUGHTER
3) AMIT KUMAR GUPTA	ANANT METALS, NORTH MARKET ROAD UPPER BAZAR, RANCHI- 834001 JHARKHAND	39	SON

That among the aforesaid legal heirs, Master /Kum. _____ Age _____ years is a minor and is being re presented by Mr. /Ms. _____ being his /her father / mother /legal guardian.

Amar Kumar Gupta
Signature of the Deponent:

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true and correct and nothing has been concealed therein and that we I am competent to contract and entitled to rights and benefits of the abovementioned securities of the deceased.

Solemnly affirmed at _____
Deponent: *Amar Kumar Gupta* Signature of the _____

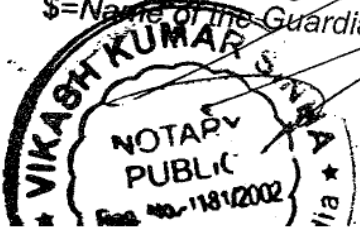
Signed before me

Place: *Ranchi*
Date: *19/3/24*

11 9 MAR 2024

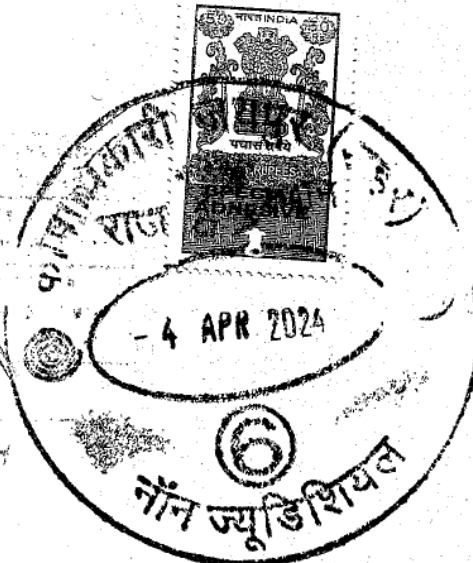
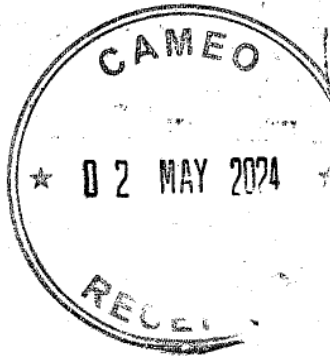
Signature of Notary with Official Seal
Of Notary & Regn .No.

*strike out whichever is not applicable
= Name of the legal heir
\$ = Name of the Guardian
@ = Name of the deceased security holder



Vikash Kumar Singh

Amar Kumar Gupta
Signature Attested on *19/3/24*



B82-DUPC-K-1491

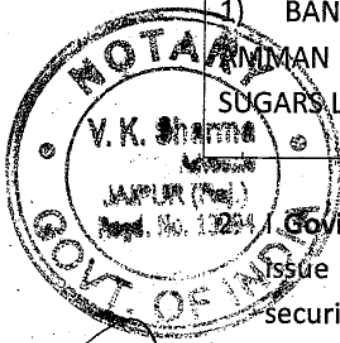
FORM-A

AFFIDAVIT

I Govind Prasad Gupta Son of Jagdish Prasad Gupta residing at 162/60, Sector-16, Pratap Nagar, Sanganer, Jaipur-302033 Rajasthan, having Permanent Account No. ALYPG7729H do hereby solemnly affirm and state on oath as follows.

1. That I, Govind Prasad Gupta hold the following 50 securities under Folio No. G0004454 in BANNARI AMMAN SUGARS LTD. in my name as single holder:

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1) BANNARI AMMAN SUGARS LTD.	G0004454	50	50456	3097751	3097800



Govind Prasad Gupta further swear/solemnly declare that I am applying for issue of duplicate certificate(s) to me/us on the ground that the original securities certificate(s) has/have been misplaced/not found by me/us, despite a diligent search made by me in that behalf.

3. I Govind Prasad Gupta further swear/solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

Govind Gupta

4. I **Govind Prasad Gupta** hereby further swear/solemnly declare that if, after the duplicate share certificates are issued to us as aforesaid, the original securities certificates are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificates in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificates to the Register and Transfer Agent/ Company, for cancellation.
5. I **Govind Prasad Gupta** am making the above solemn declaration on oath with full knowledge of the fact that in making the above solemn declaration on oath with full knowledge of the fact that in the event the original securities certificates issued are found, recovered and traced by me and instead of surrendering the same are dealt with by me as aforesaid, the Company will be at liberty to adopt civil or criminal proceedings against me for my failure to promptly surrender the original securities certificates, for cancellation and for breach of my solemn declaration and undertaking not to deal with the original securities certificates in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

Govind Gupta
Signature of all deponents:

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.



Deponent(s) (1) **Govind Prasad Gupta** (2).....(3).....

Solemnly affirmed at

Signature of the Deponent(s): X _____

ATTESTED

Signed before me

Place: _____

Date: _____

NOTARY PUBLIC
GOVT. OF HARYANA

25 APR 2024

Signature of Notary with Official Seal of

Notary & Regn. No.