April 08, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No: C/1, G Block,
Bandra-Kurla Complex,
Bandra East.
mumbai - 400 051
Scrip Symbol: THIRUSUGAR

Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received a letter dated April 03, 2019 (received by us on April 06, 2019) from Mr. Surender Kumar Dhanwaria, Shareholder of the Company informing us that the Share Certificate issued to him has been misplaced / lost and has requested the Registrar and Transfer Agent to inform the procedure for issue of Duplicate Share Certificate. Copy of the letter is enclosed for your reference.

As per our records, the details of the Share Certificate reported lost are as follows:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Folio No.</th>
<th>Name of the Shareholder</th>
<th>Cert. No.</th>
<th>Distinctive Nos. From</th>
<th>Distinctive Nos. To</th>
<th>No of Shares held</th>
<th>Request Received date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12360</td>
<td>SURENDER KUMAR DHANWARIA</td>
<td>23587</td>
<td>6847301</td>
<td>6847400</td>
<td>100</td>
<td>April 06, 2019</td>
</tr>
</tbody>
</table>

We request you to kindly take this letter on record.

Thanking you,

Yours faithfully,
for THIRU AROORAN SUGARS LIMITED

R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR
To,
S Chitra
Integrated Registry Management Services Pvt. Ltd
(Unit Thiru Arooran Sugars Limited)

Subject: Request to issue duplicate share certificate of Thiru Arooran Sugars Limited

Madam,

I was holding physical share certificate of 100 shares of Thiru Arooran Sugars Limited with Folio No: 12360, since IPO. Recently the share certificate got misplaced.

I request to kindly issue me the duplicate share certificate of Thiru Arooran Sugars Limited or let me know the further formalities to be followed for issue of duplicate share certificate.

I am enclosing FIR of lost share certificate, copy of PAN and AadharCard(Address Proof). Thanking you.

Date: 03/04/2019
Place:New Delhi

Yours faithfully
Surender Kumar Dhanwaria
75/5582, Raigher Pura,
Karol Bagh, New Delhi-110005
Mobile:9717889068
INFORMATION REPORT

In respect of Article / Document Lost in Delhi

SO No: 430 / 2014 Delhi Police

LR No: 847816/2019

Date: 20-03-2019

1. Complainant's Details

SURENDER KUMAR, DHANWARJA, S/D/W/O PURAN CHAND DHANWARIA, 75/5582, RAIGHER PURA, KAROL BAGH, NEW DELHI-110005

skdhii@gmail.com

2. Occurrence Details

(a) Date And Time Of Report
Date: 20-03-2019
Time: 16:34 Hrs

(b) Date And Time Of Loss, If Known
Date: 20-03-14
Time: 10:20 Hrs

(c) Place Of Loss
NEW DELHI, KAROL BAGH

3. Lost Article/s

<table>
<thead>
<tr>
<th>Sr.</th>
<th>Property Type</th>
<th>Property Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>PHYSICAL SHARES CERTIFICATE</td>
<td>ARORAN SUGARS LIMITED</td>
</tr>
</tbody>
</table>

4. Any Other Details

I have lost my physical share certificate of 100 shares of ARORAN SUGARS LIMITED with Folio No: 12360. Kindly register my complaint so that duplicate share certificate can be issued.

Station House Officer:
Crime Branch, Delhi

Note:

(i) This is a digitally signed document.

(ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in.

(iii) Authority issuing duplicate document/article may obtain proof of identity.

Disclaimer:

(i) This application is for lodging report of Article / Document lost in Delhi.

(ii) Report lodged under this application is not a subject matter for enquiry / investigation.

(iii) In case loss is due to theft or any other crime, contact nearest Police Station.

(iv) False report to Police is a punishable offence.