Sec/
To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

Date: 12/02/2020

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022) 26598148 Fax No: (022) 26598120
Stock Code: UGARSUGAR

Dear Sir,

Sub: Regulation 39(3) information regarding loss of share certificates and issue of the duplicate certificate during the period,

The below Details are loss of Share certificates and date of intimation is 12.02.2020(enclosed)

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<th>Cert. No</th>
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<th>Folio No</th>
<th>Quantity</th>
<th>Name of Shareholders</th>
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Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
Date – February 08th, 2020
From,
Mr. Mohan Mukund Savale (in capacity of
an Attorney of Mr. Nachiket Mohan Savale)
88, Dhyaneshwar Soc, Sahakar Nagar
No. – 1, Pune City, Parvati,
Maharashtra – 411 009

To,
Bigshare Services Pvt. Ltd.
Bharat Tins Works Building,
1st Floor, Opp. Vasant Oasis,
Andheri East, Mumbai – 400 059

Dear Sir/Madam,

Reference – Unit - The Ugar Sugar Works Limited; Folio No – 0004148
Subject – Transmission of Shares, Issuance of Duplicate Share Certificate/s and Remittance of Unclaimed Dividend Amounts, Registration of Power of Attorney (PoA)

I, Mr. Mohan Mukund Savale on behalf and in the capacity of an Attorney of Mr. Nachiket Mohan Savale seek transmission of 600 shares of face value Rs. 1/- held under the above mentioned folio by Mrs. Prabhavati Mukund Savale (my mother) on account of their death. A photocopy of notarized death certificate of the shareholders and a notarized copy of POA has been enclosed herewith for your perusal and records.

I would want to inform you that I am not in the possession of the share certificate/s under the above mentioned folio, thus you are requested to please advise me the appropriate procedure which is to be complied.

Please note that a will/document of testimonial dated 17th May, 2016 had been executed by the deceased which expressly mention that the shares of the various companies held in the name of Mr. Mukund Narayan Savale (my father) shall be inherited by his grandson Mr. Nachiket Mohan Savale. Hereby, I am attaching the photocopy of notarized WILL which was drawn and executed in Marathi you are requested to go through the same and advise me with the appropriate procedure which is to be followed for it to get affected.

Further, I am attaching herewith the latest SEBI’s circular wherein SEBI has made the probate of WILL optional and also according to our interpretation of the law, probate of WILL is not necessary in our case, I would thus like to bring to your notice Sections 57 & 213 of the Succession Act, 1925 which are as follows: