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 lost of Share certificates and date of intimation is 15.01.2020

<table>
<thead>
<tr>
<th>Co. Name</th>
<th>Cert. No</th>
<th>Dist. No From</th>
<th>Dist. NO. To</th>
<th>Folio No.</th>
<th>Quantity</th>
<th>Name of Shareholders</th>
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<tr>
<td>SADANAND DINKAR BHAGWAT</td>
<td>14146</td>
<td>65434009</td>
<td>65434812</td>
<td>5653</td>
<td>804</td>
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<td>SADANAND DINKAR BHAGWAT</td>
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<td>9393701</td>
<td>9394200</td>
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<td>9394201</td>
<td>9394600</td>
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<td>400</td>
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<td>SADANAND DINKAR BHAGWAT</td>
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<td>22341871</td>
<td>22342090</td>
<td>5653</td>
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<td>SADANAND DINKAR BHAGWAT</td>
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<td>39782431</td>
<td>39792650</td>
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<td>220</td>
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</tbody>
</table>

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For THE UGAR SUGAR WORKS LTD.

B. G. Kulkarni

G. M. Corporate Affairs & CS.

Date: 16/01/2020
To
Bigshare Services Pvt. Ltd.
1st Floor Bharat Tin Works Building / Opp. Vasant Oasis
Makwana Road / Marol, Andheri (East) / Mumbai 400059 / Maharashtra

Sub: Folio No. 0005653

Sir/Madam,

I am Sadanand Dinkar Bhagwat, G-11, Flora City, Near Swaraj Nagari, Talegaon Dabhade, Dist.: PUNE - 410507.

I am holding about 2144 shares of Ugar Sugar Works Ltd vide Folio No. 0005653 in joint name of my wife Deepali Sadanand Bhagwat.

Somehow, because of my changed address, I have not received the modified / new share certificates.

Now I need to apply for the Duplicate share certificates by starting a process for issuance of the Duplicate Certificates.

But I do not have the details of the share certificates except the Folio number.

Therefore, you are requested to please send me the details of my certificates like Certificate numbers. Distinctive numbers and number of shares under each certificate.

you may send this information by email to this email ID or send it to my changed registered address as given below.

Sadanand Dinkar Bhagwat

G-11, Flora City Near Swaraj Nagari,
Talegaon Dabhade, PUNE - 410507.

Thanking You
Yours Faithfully

Sadanand Dinkar Bhagwat