

## **PONNI SUGARS (ERODE) LIMITED**

CIN: L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR),

Perungudi, Chennai - 600 096. Phone: 044 - 24961920, 24960156

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PEL / SH / 95

June 25, 2024

National Stock Exchange of India Ltd

Exchange plaza

5<sup>th</sup> Floor, Flat No.C / 1 G Block

Bandra-Kurla Complex

Bandra East, Mumbai 400 051

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Stock Code: PONNIERODE

Stock Code: 532460

Dear Sirs,

Re: Issue of duplicate share certificate - Intimation under Reg.39 (3) of LODR

Ref: Our letter No. PEL/SH/40 - Dt.29.03.2024

Further to our above letter, we wish to inform that the Stakeholders Relationship Committee on 25.06.2024 approved the issue of duplicate share certificate in demat mode to the following shareholder:

Name	Folio	Old Certificate	Distinctive Numbers		No. of shares	New Certificate
		No.	From	То	Suales	No.
Sanjay Kumar Rathi	E0011630	11918	3555165	3555202	38	18729

We request you to take the above information on your records.

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary

