

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * Usw.sangli@ugarsugar.com

Phone * -91 8339 272230 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 20.06.2024

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

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 certificate.

The below Details are intimation regarding loss of share certificate and date of intimation is 19.06.2024.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
THE UGAR SUGAR WORKS LTD	15895	68505463	68505546	0007402	84	SURESH MALLAPPA GHEWARE
THE UGAR SUGAR WORKS LTD	7402	4152201	4152300	0007402	100	SURESH MALLAPPA GHEWARE
THE UGAR SUGAR WORKS LTD	7402	21035881	21035900	0007402	20	SURESH MALLAPPA GHEWARE
THE UGAR SUGAR WORKS LTD	7402	38444001	38444020	0007402	20	SURESH MALLAPPA GHEWARE

Kindly acknowledge the receipt.

**Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.,**



Authorised Signatory

Mumbai :701, Roha Orion, 16th Road, Bandra (W), Mumbai 400 050, Phone:+91 22 26043540, Telefax:+91 22 26045848, E-mail :usw.bby@ugarsugar.com.

Bangalore: 317, 14thCross,,9thMain Jaynagar, II Block,Back Side of Kuchalamba Kalyan Mantap,560 011.Ph./Fx:+91 80 26565630, mail:usw.blr@ugarsugar.com.

Belgaum : Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, Telefax No.+91831 2472204,Email:usw.bgm@ugarsugar.com.

From: bssduplicate@bigshareonline.com [mailto:bssduplicate@bigshareonline.com]

Sent: Wednesday, June 19, 2024 7:00 PM

To: tushar.deshpande@ugarsugar.com; usw.secretrialdept@ugarsugar.com

Cc: Bssduplicate@Bigshareonline.Com; sonal@bigshareonline.com;
bss.transactions@bigshareonline.com; sandeep@bigshareonline.com

Subject: Loss Of Share Certificate(s) Intimation Received On : 20240619 THE UGAR SUGAR WORKS LTD
Folio no: 0007402

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
THE UGAR SUGAR WORKS LTD	15895	68505463	68505546	0007402	84	SURESH MALLAPPA GHEWARE		
THE UGAR SUGAR WORKS LTD	7402	4152201	4152300	0007402	100	SURESH MALLAPPA GHEWARE		
THE UGAR SUGAR WORKS LTD	7402	21035881	21035900	0007402	20	SURESH MALLAPPA GHEWARE		
THE UGAR SUGAR WORKS LTD	7402	38444001	38444020	0007402	20	SURESH MALLAPPA GHEWARE		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 14/6/24

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): 9 4 4 6 0 1 7 2
Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN <u>BGEPG6577P</u>	Specimen Signature
Nomination / Declaration to Opt-out	<u>[Signature]</u>

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

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B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

Stamp: BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification 19 JUN 2024

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	<u>THE UGAR SUGAR WORKS LTD.</u>
Folio Number	<u>0007402</u>

Stamp: BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification 19 JUN 2024

Name(s) of the security holder(s) as per the certificate(s)	1. SURESH MALLAPPA CHEWARE 2. 3.
Certificate numbers	7402, 15895
Distinctive numbers	4152201-4152300, 21035881-21535900 38444001-38444020, 68505483-68505546
Number & Face value of securities	224 RE 11-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

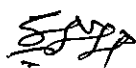
- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	224 (in numbers) Two Hundred Twenty Four (in words)
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- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ 	✓	✓
Name	✓ SURESH MALLAPPA CHEWARE	✓	✓
Full address	✓ 1067/B RANZUNAR CHOK GAON BHAG, SANGLI SANGLI MIRAJ SANGLI 416416		

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company: **The Ugar Sugar Works Ltd.**
Regd. Office, Mahaveernagar,
Address of the company: (Vakhar Bhag) SANGLI - 416 416

I/We SURESH MALLAPPA GHEWARE the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
Equity	0007402	224	7402 15895	4152201-4152300 21035881-21035900 38444001-38444020 68505463-68505546

(2) PARTICULARS OF NOMINEE/S

(a) Name: SACHIN SURESH GHEWARE

(b) Date of Birth: 17/04/1973

(c) Father's/Mother's/Spouse's name: SURESH

(d) Occupation: BUSINESS

(e) Nationality: INDIAN

(f) Address: 1067/B Panzunzar Chowk Gaon Bhag Sangli 416416.

(g) E-mail id: .

(h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:

Name: SURESH MALLAPPA GHEWARE

Address: 1067/b Ranzunar Chowk
Gaon Bhas Sansli Sansli Mirai
Sansli 41041e

Name of the Security

Holder (s)

Signature

Witness with

name and address

S R Kumbhar
At Post - Ugarkhod
Tal - Kagnad
Dist - Belgum



Business Date: 14/06/2024

CLIENT MASTER LIST

Print Date: 14/06/2024 14:53:33



We understand your world

National Securities Depository Limited
DP: HDFC BANK LIMITED (IN301436)
Empire Plaza 1, 4th Floor,
LBS Marg, Chhandani Nagar,
Vikhroli West, Mumbai-400083
Phone: 022-61606161 Fax: 022-68565235

Client ID	94460172	Standing Instruction	YES	Short Name	GHEWARE	A/C Category	Beneficiary	Client Type	RESIDENT	A/C Activation Date	02/03/2024
Status	Active	Status Change Reason				Branch	HDFC BANK LTD - SANGLI	Sub Type	Ordinary	A/C Close / Suspension date	

Personal Details :

Sole/First Holder Name	SURESH MALLAPPA GHEWARE	Occupation	Others	Client option to receive e-statement	Enabled
First Holder's Father's/Spouse's Name	MALLAPPA GHEWARE	Other Address	S/O		
Address	Malleppa, Gheware, 1067/b, ranzunzar, chowk, sangli, gaonbhag, Sangli, Miraj, S, Sangli	Pincode	416416	Country	INDIA
State	MAHARASHTRA	Mobile/Phone No.		State	MAHARASHTRA
Pin code	416416	One Time Declaration of GSEC: IDT Flag	Not Submitted	Fax No.	
Mobile/Phone No.					
e-DIS Flag	No				

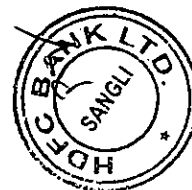
Financial Details :

Bank Account Number	50100310938312	Bank Account Type	Savings Bank Account	IFSC Code	HDFC0008321	MICR Code	416240156	UPI ID	
Bank Name	HDFC BANK LTD			POA/DDPI	Not Assigned	Tax Ded: status		Pincode	416416
Bank Address	Shop No 3 And 4, Peth Bhag, Swati, Nakshtra Complex, Tp Scheme 3, Mr. Vishnu Das Bhawe Auditorium, Sangli, SANGLI	Net Worth (Rs.)							
Gross Annual Income Range	BTW RS. 5 TO RS. 10 LACS								

Other Details :

Sole/First Holder	PAN	BCEPG6577P	Mobile/Phone No.	919404499175	Email ID	sachinghware75@gmail.com	
	Family Flag (Mobile)	Enabled	Family Flag (Email)	Enabled	SMS Facility	Available	
	Receive Annual Reports, AGM Notice and other communications from issuer & RTAs in physical form	Flag	Available	PAN Flag	PAN verified and seeded with Aadhaar	AATH Flag	Not assigned
Sole/First Holder DOB	24/04/1946	First Holder Aadhaar	999999995371	Reason for non-updation of Aadhaar		Aadhaar-Authenticated with UIDAI	No
Nomination	Opt out of Nomination						

*** End Of Report ***



Handwritten signature