



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2024

06.12.2024

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Intimation - Loss of Share Certificates - reg.
Ref: Shareholders intimations received at our RTA
M/s Cameo Corporate Services Limited on 06.12.2024

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificates detailed below has been reported lost and the shareholders has requested us to issue duplicate share certificates:

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
JAYABEN D SHAH Jt. MISS DR AMRUT D SHAH	J0004776	85523 to 85526	5336766	5336815	200
AMRUT DEVSHIBHAI SHAH Jt. MR GAUTAM DEVSHIBHAI SHAH	A0004447	46947	2922301	2922350	50
		71017	4677141	4677190	50
SHAKUNTALA DEVI MEHTA	S0005092	60269	3588401	3588450	50
		107701 to 107703	6141041	6141106	66

Please find attached the copies of letter/Indemnity received from the shareholders for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER

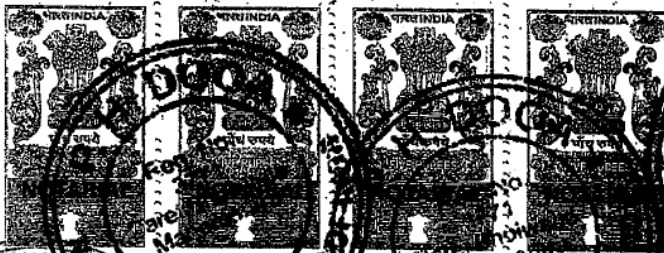
Encl:



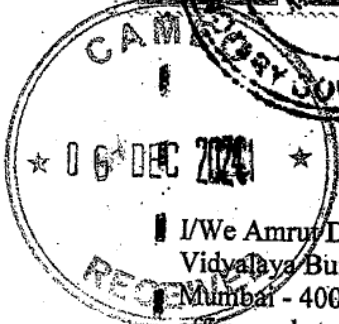
महाराष्ट्र MAHARASHTRA

2024

CS 722589



महान मुद्रांक कार्यालय, मुंबई
वि.क्र. ८००००२३
- 3 SEP 2024
सक्षम अधिकारी



Form
INDIANITY
[For issuance of duplicate securities]

श्रीम.एस.एस. चव्हाण

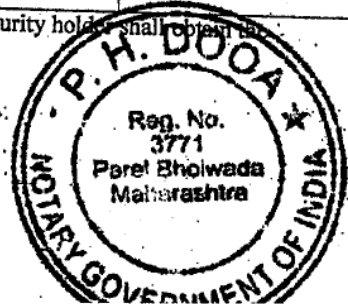
I/We Amru/Devshibhai Shah Daughter of Devshibhai Khetshi Shah residing at Mahavir Jain Vidyalaya Building, Ground Floor, Room No.5, 48, August Kranti Marg, Gowalia Tank, Mumbai - 400026, having Permanent Account No (s) AARPS9800R do hereby solemnly affirm and state on oath as follows.

1. That I/we, am/are the sole holder of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Name of the Company	Certificate No**	Distinctive No(s)**	Folio No.**	No. and Face value of securities held
Bannari Amanan Sugars Ltd	85523 to 85526	5336766 to 5336965	J0004776	200 shares & 10/- FV

**In case of non-availability of Certificate Nos./Distinctive Nos./Folio nos., security holder shall opt for same from RTA.

AS



above securities were acquired by me/us for valuable consideration out of my/our investment/fund against allotment in Public Issue/allotment in Rights Issue or acquired from market/through inheritance in the year(s)

We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid Bamari Amman Sugars Ltd / RTA - Cameo Corporate Services Ltd and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned; to the undersigned.



IN WITNESS WHEREOF the said Amrut Devshibhai Shah

Name & Address of Witness

1) Mr. Deepak T. Gala
5, Rameshwar, Rifle Range,
Ghatkopar (West), Mumbai - 400084

And

2) Mr. Sanjay B. Nishar
20/2, Vandanan, R. A. Kidwai Road,
Wadala (West), Mumbai - 400031 #, have hereunto

set their respective hands and seals this day of 21/09/2024

Address of the First Holder / Applicant:	
Mahavit Jain Vidyalaya Building, Ground Floor, Room No.5, 48, August Kranti Marg, Gwalior Tank, Mumbai Pin code: 400026	
Tel. No.	9004340768
Email id	pdparmashwar52@gmail.com
Date	21/09/2024

Signature of All holder(s) / Applicant(s):
FOR OFFICE USE ONLY
Signature checked by:



Before me

21 SEP 2024
PRAKASH H. DOOA
B.A., LL.B.,
Advocate High Court,
Notary Government of India
8, Kondaji Bldg. No. 3,
Behind Tata Hospital, Parel,
MUMBAI-400 012.

NOTARY REGISTERED

Scanned

SP 76384019

Date: 22-11-2024.

From,

Mrs. Shakuntala Devi Mehta, W/o Kalyan Singh Mehta & D/o Maniklal Dhiran,

Office Address: OLD NO.36 & 38, New No. 54, Godown Street, Chennai - 600001

Permanent Address: NO. 1, Muniyappa Road, Kilpauk, Chennai - 600010.

To

The Company Secretary / M/s. Cameo Corporate Services Limited

Unit: M/s. Bannari Amman Sugars Limited, Coimbatore.



Subject: Updation of KYC, Bank Mandate cum Issue of Duplicate Shares/ Letter of Confirmations.

Ref: Folio No. S0005092.

ISR-R L -1378

Sir/ Madam,

With Reference to above Folio, kindly clarify my queries point wise as below; furthermore, I am herewith attaching relevant docs to facilitate you update my KYC (Docs marked as 1,2,3,4,5)

For Updation of KYC, I am herewith enclosing My Aadhar, PAN, Form ISR-1 with CML, Form ISR-2 with Cancelled Cheque, Form ISR-4 & Form SH-13 Nominee update (Marked as Doc No.1,2,3,4&5).

Query 1.

Current holding as per the above Folio,

Query 2.

Kindly confirm if the shares are held in single or joint folio, if it is joint, send me Name of the shareholders

Query 3.

I do not possess any of the share Certificate at my end, let me know if the same are undelivered at your end: if not, send me the Duplicate procedure with details of Certificate No, Distinctive No, Number of Shares. So that the same can be embossed on the applicable documents.

Query 4.

Procedure for Credit of Accumulated Dividend via ECS Mode

Note:

1. For old address proof, I am herewith enclosing my CML copy which shows my old and current address in it. (Marked as Doc No.1).
2. As I am not possessing the Share certificate, I have not mentioned Distinctive Number and Certificate Number in any of the documents.

Shakuntala

Thanking you & Regards,

Shakuntala Devi Mehta

Encl.:

1. Old Address Proof - Enclosed CML Copy ; which also shows Office Address in it.
2. Copy of Aadhar & Pan
3. Form ISR-1 Duly with CML
4. Form ISR-2 Duly with Cancelled Cheque
5. Form ISR - 4
6. Form SH - 13 with Nominee Aadhar & PAN

AS

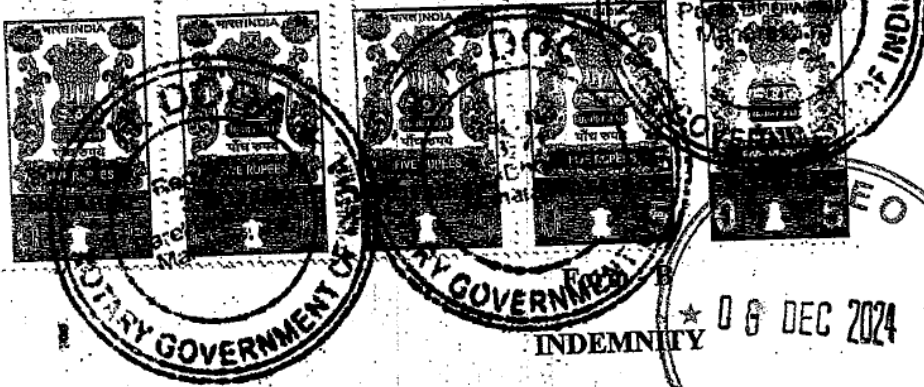
7853



महाराष्ट्र MAHARASHTRA



CS 722590



प्रधान मुद्रांक कार्यालय, मुंबई
घ.मु.वि.क्र. ८ ००००२३
-3 SEP 2024
सहायक अधिकारी

INDEMNITY 08 DEC 2024

श्रीम.एस.एस. चव्हाण

[For issuance of duplicate securities]

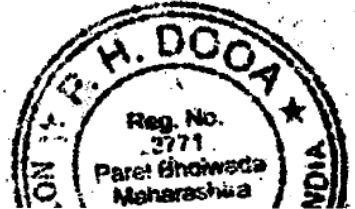
I/We Amrut Devshibhai Shah Daughter of Devshibhai Khetshi Shah residing at Mahavir Jain Vidyalaya Building, Ground Floor, Room No.5, 48, August Kranti Marg, Gowalia Tank, Mumbai - 400026, having Permanent Account No (s) AARPS9800R do hereby solemnly affirm and state on oath as follows.

1. That I/we, am/are the sole/join holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Name of the Company	Certificate No**	Distinctive No(s)**	Folio No.**	No. and Face value of securities held
Bannari Amman Sugars Ltd	46947	2922301 - 2922350	A0004447	50 shares & 10/- FV
	71017	4677141 - 4677190	A0004447	50 shares & 10/- FV

**In case of non-availability of Certificate Nos./Distinctive Nos./Folio nos., security holder shall obtain the same from RTA.

MS



2. That the above securities were acquired by me/us for valuable consideration out of my/our own investment/fund against allotment in Public Issue/allotment in Rights Issue or acquired from market/through inheritance in the year(s)

We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid Bannari Amman Sugars Ltd / RTA - Cameo Corporate Services Ltd and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said
Amrut Devshibhai Shah

Name & Address of Witness


1) Mr. Deepak T. Gala
5, Rameshwar, Rifle Range,
Ghatkopar (West), Mumbai - 400084

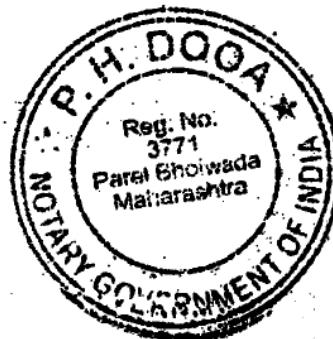
And

2) Mr. Sanjay B. Nishar
20/2, Vandanan, R. A. Kidwai Road,
Wadala (West), Mumbai - 400031 #, have hereunto

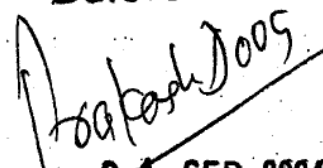
set their respective hands and seals this day of 21/09/2024

Address of the First Holder / Applicant:	
Mahavit Jain Vidyalaya Building, Ground Floor, Room No.5, 48, August Kranti Marg, Gwalior Tank, Mumbai Pin code; 400026	
Tel. No.	9004340768
Email id	pdparmashwar52@gmail.com
Date	21/09/2024

Signature of All holder(s) / Applicant(s):

FOR OFFICE USE ONLY
Signature checked by:



Before me


21 SEP 2024
PRAKASH H. DOOA
B.A., LL.B.,
Advocate High Court,
Notary Government of India
8, Kondaji Bldg. No. 3,
Behind Tata Hospital, Parel,
MUMBAI-400 012.