

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 / 133

September 17, 2024

National Stock Exchange of India Ltd

Exchange plaza

5th 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 certificates – Intimation under Reg.39 (3) of LODR Ref: Our letter No. PEL/SH/122 – Dt.15.08.2024 and PEL/SH/121 – Dt.13.08.2024

Further to our above letters, we wish to inform that the Stakeholders Relationship Committee on 17.09.2024 approved the issue of duplicate share certificate in demat mode to the following shareholder:

Name	Folio	Old Distinctive Numbers Certificate		No. of shares	New Certificate	
		No.	From	То	Shares	No.
Ramdev Jaju jointly with Rajkumar Jaju	E0010473	10733	3402367	3402406	40	18732
Sathappan M	E0011458	11745	3545093	3545132	40	18733

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

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary

