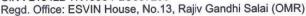
PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN1996 PLC037200



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

E-mail: admin@ponnisugars.com Website: www.ponnisugars.com

Investor Grievance ID: investor@ponnisugars.com

PEL / SH / 146 09 October 2024

BSE Ltd

Fort

Dalal Street,

Phiroze Jeejeebhoy Towers

National Stock Exchange of India Ltd Exchange Plaza 5th Floor, Flat No.C/ 1 G Block Bandra-Kurla Complex

Bandra East, Mumbai 400 051 Mumbai 400001

Scrip code: PONNIERODE Scrip code: 532460

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

We herewith enclose a Certificate under Regulations 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended September 30, 2024 received from Cameo Corporate Services Ltd, Registrar & Share Transfer Agent

(RTA) of our Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary & Compliance Officer

Encl: As above





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/POE/74(5)/2024

4th October, 2024

THE COMPANY SECRETARY
M/S. PONNI SUGARS (ERODE) LIMITED
ESVIN HOUSE NO 13 OLD MAHABALIPURAM RD
SEEVARAM VILLAGE
PERUNGUDI
CHENNAI
600096

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2024.

With reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended $30^{\rm th}$ September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)