

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 / 111

July 19, 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

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/194 – Dt.13.12.2023 and PEL/SH/153 – Dt.07.09.2023

Further to our above letter, we wish to inform that the Board of Directors at their meeting held on 19.07.2024 approved the issue of duplicate share certificates in demat mode to the following shareholders:

| Name | Folio | Old Certificate | Distinctive Numbers | | No. of shares | New Certificate |
|---|----------|--------------------|---------------------|--------|---------------|--------------------|
| | | No. | From | То | Silales | No. |
| Hastimal Amarchand Ranka | E0003340 | 3450 | 799410 | 799569 | 160 | 18730 |
| Dharmista Mehta jointly with Satish Mehta | E0002174 | 2247 | 553207 | 553246 | 40 | 18731 |

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

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary & Compliance Officer

