



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

25.09.2024

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: Intimation received at our RTA M/s Cameo
Corporate Services Limited on 24.09.2024

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 shareholder's legal heir 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	
ARUMUGAM S	1396	11279	600368	600417	50

Please find attached the copy of indemnity received from the legal heirs for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:

भारतीय गैर न्यायिक

भारत INDIA

500

₹. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये

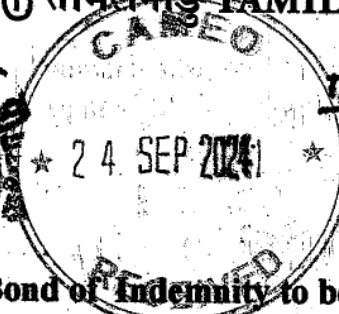
Rs. 500

INDIAN NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

- 4 SEP 2024

AV 448218



ராமச்சந்திரன்
கோபி

G.C. Ramesh
G.C. ரவிச்சந்திரன்
முத்திரைத்தாள் விநியோகியாளர்.
கோபிசெட்டிபாளையம்.
2/Annexure/2004/கோபி.

Bond of Indemnity to be furnished jointly by all Legal Heir(s) Including the Claimant(s)

(To be Submitted on Non-judicial Stamp Paper of appropriate Value)

(For Transmission of Securities on death of sole Securities "Holder, Where no nomination has been registered)

I/We do hereby solemnly affirm and state on oath as follows:-

That Mr./Ms. Arumugam Name of the deceased holder was holding the following securities:

Name of the company	Certificate No.	Distinctive No.	Folio No.	No.of securities held
Bannari Amman Sugars Ltd.	From 11279 upto 11283	6,00,368 - 6,00,617	00001396	250

M. *Arumugam*
#19/24

M.SANKAR, B.Sc., M.B.A., B.L.
Advocate & Notary Public
Regd.No.21918/2020
26, Baskaran Street, G.H.Road,
Gobichettipalayam - 638 452.

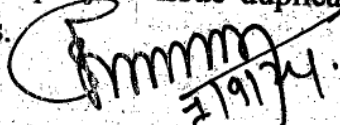
Arumugam
B. லக்ஷ்மி

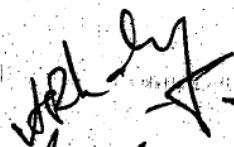
That the aforesaid deceased holder died intestate on 14.03.1998, without registering any nominee, leaving behind him/her the following persons as the only surviving legal heirs, according to the laws of intestate succession applicable to him/her by which he/she was governed at the time of his/her death.

Name of the Legal Heir(s) /Claimant(s)	Address and contact details	Age	Relationship with the Deceased
1) A. RAMACHANDRAN	146, Veerasamy Street, Pudupalayam, Gobichettipalayam, Erode.	53	Son
2) A. YOGAPRABHU	147, Veerasamy Street, Pudupalayam, Gobichettipalayam, Erode.	45	Son
3) MALARVIZHI	37, Balaji Nagar, Nallagoundenpalayam, Gobichettipalayam, Erode.	51	Daughter in law
4) SINDHUJA	3/546(19), Sri Home, Padmavathipuram, Perumanallur, Triuppur, Tiruppur District.	28	Grand Daughter

That the above securities were acquired by deceased holder for valuable consideration out of his/her own investment/funds against allotment in public Issue / allotment in right issue or acquired from the market / through inheritance in the year(s) 29.11.1985

That the above securities were lost and untraceable and the INDEMNIFIERS being legal heirs of A.RAMACHANDRAN, A.YOGAPRABHU N.MALARVIZHI, K.SINDHUJA is / are Entitled to inherit the same and they have requested the company to issue duplicate share certificates in lieu of the lost share certificates.

H. 
M. SANKAR, B.Sc., M.B.A., B.L.
 Advocate & Notary Public
 Regd.No.21918/2020
 26, Baskaran Street, G.H.Road,
 Gobichettipalayam - 628 450


 Sankar, D.A.

Therefore, I/We the Legal Heir(s) Claimant(s) and deponent(s) herein has/have, approached **BANNARIAMMAN SUGARS LTD** (Name of the company/ RTA) with a request to transmit the aforesaid securities in the name of the undersigned

S.No.	NAME	SHARES
1.	A.Ramachandiran	100
2.	A.Yogaprabhu	100
3.	N.Malarvizhi	25
4.	K.Sinduja	25

On my/ our on the information herein given by us, believing the same to be true.

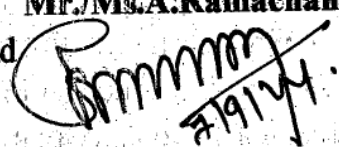
In consideration therefore of my/our request to transfer/transmit the above said securities to the name of the undersigned **Mr./Ms.A.Ramachandran, A.Yogaprabhu, N.MalarVizhi, K.Sindhuja**

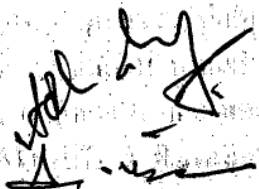
I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, (Name of the Company / Issuer and any RTA) and its successors and assigns for all time here after against all losses, Costs, Claims, actions, demands, risks, charges, expenses, damages, etc. Whatsoever which they may suffer and/or incur by reason of transferring the said securities as herein above mentioned, at my/our request to the undersigned Mr./Ms. (Name(s) of the legal heir(s) claimants(s) **Mr./Ms.A.Ramachandran, A.Yogaprabhu, N.MalarVizhi, K.Sindhuja** Without insisting on production of a Succession Certificate / Probate of will / Letter of Administration or any court order.

Now These Presents Witness that in consideration of the company having agreed to comply with the request of the INDEMNIFIERS, Viz.,

1. To issue duplicate share certificates in Lieu of the aforementioned lost share certificates No 50 Shares.

2. To transmit the said shares (i.e....250....Shares) in the name of legal heirs of **Mr./Ms.A.Ramachandran, A.Yogaprabhu, N.MalarVizhi, K.Sindhuja** and

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B. Lourd

3. To pay all Unclaimed dividends already due if any in respect of the said shares by the BANNARIAMMAN SUGARS LTD with Succession certificate enclosed.

4. the said INDEMNIFIERS hereby agree at all times to indemnify and keep harmless the company and its successors, assings, estate, effects, Directors, Manager, company secretary, costs damages, demands , expenses, and losses, of whatsoever nature may sustain incur or be liable by the company by the reason of agreeing to comply with the aforesaid requests of the INDEMNIFIERS, Viz.,

IN WITNESS WHERE OF the said

1) Mr./Ms. P.Gowthaman (Name and signature of the witness) And. 12/74, Kamunaga St A, Erubi - 638452

2) Mr./Ms. A.Bharkathulla..... (Name and signature of the witness) 22/1, Amala School Road, Min nagar, Gobichettipalayam - 638452

have hereunto set their respective hands and seals this day of Signed and delivered by the said legal heir/s.

Name of the Legal Heirs	Signature of the Legal Heirs
1) A.Ramachandran	<i>[Signature]</i>
2) A.Yoga Prabhu	<i>[Signature]</i>
3) N.Malarvizhi	<i>[Signature]</i>
4) K.Sindhuja	<i>[Signature]</i>

Signed before me.

At: Gobichettipalayam.

On: 07:09:24.

[Signature]
7/19/24.

Signature of Notary

M. SANKAR, B.Sc., M.B.A., B.L

Advocate & Notary Public

Regd.No.21918/2020

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Gobichettipalayam - 638 452,

Erode District, Tamilnadu.

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Book No Serial No 358

