



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/2019

06.02.2019

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 letter received at our RTA
M/s Cameo Corporate Services Limited on 06.02.2019

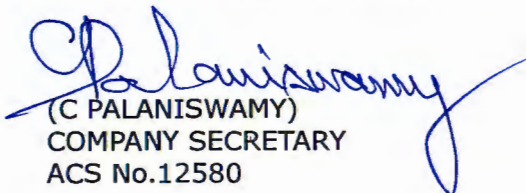
Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificates detailed below has been reported lost and the shareholders have requested to issue duplicate share certificates:

Name of the Shareholder(s)	No. of Shares	Folio Number	Certificate No(s)	Distinctive Nos.		Total No. of Shares
				From	To	
SOMEN SANGANI	50	S0009580	135298	3068651	3068700	50
SUDHA SANGANI	50	S0009582	60253	3587601	3587650	50

Please find attached the letters received from the shareholders for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580

Encl:



BSL

K-634
K-635

ON A NON-JUDICIAL STAMP PAPER OF Rs.100/-

INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATE

Folio
89580

I, SOMEN SANGANI (shareholder name) & SUDHA SANGANI (Joint holder name) S/o PRAVIN P. SANGANI, resident of 44, TENERIFE, 20, LITTLE ROAD, MALABAR HILL, MUMBAI-400006 (MAHARASHTRA), hold inter alia ___ shares of the face value of Rs.10/- each in BANNARI AMMAN SUGARS LIMITED (hereinafter referred to as "the company"), as per details below:



SHARE CERT NOS.	NO. & KIND OF SHARES	DISTINCTIVE NOS.
135298	50	3068651-3068700

I, state that the share certificate in respect of the above shares have been lost and is not forthcoming. The said share certificate was not accompanied by any blank transfer deed signed by me and that I have not, nor have any person by my order in any manner disposed off, parted with or pledged the said certificate, assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of the shares covered by the said share certificate and cause the same to be surrendered to the company, if and when the same is found.

I therefore, request to issue a duplicate of the said share certificate.

In consideration of the so doing, I do hereby indemnify the company and bind myself, my heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said company, may sustain, incur or be liable for in consequence of having issued duplicate share certificate at my above said request.

The Company may realise the said claims, charges, costs, damages, demands, expenses, and losses from me personally or my heirs, executors or administrators or my properties as the case may be.



PLACE: MUMBAI
DATE: 18/11/2018

WITNESS NO.1

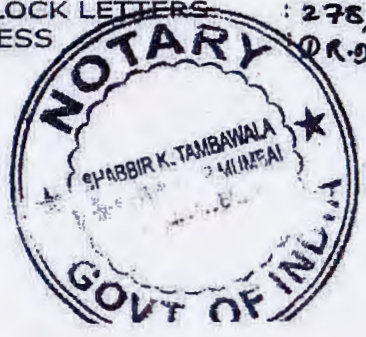
SIGNATURE
NAME IN BLOCK LETTERS
FULL ADDRESS

[Signature]
SUNIL V. ACHARE
278 JIVAN UDYOG BLDG, 2ND FLR.
DR. D. N. ROAD, FORT, MUMBAI-400001

WITNESS NO.2

SIGNATURE
NAME IN BLOCK LETTERS
FULL ADDRESS

[Signature]
TANAJI P. ACHARE
278, JIVAN UDYOG BLDG, 2ND FLR.
DR. D. N. ROAD, FORT, MUMBAI-400001



INDIA
120465
NOV 13 2018
R.00001001-PS5081
13:56
STAMP DUTY MAHARASHTRA

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5-9582

INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATE

I, SUDHA SANGANI (shareholder name) & SOMEN P. SANGANI (Joint holder name) S/o PRAVIN P. SANGANI, resident of 44, TENERIFE, 20, LITTLE G. 1005 ROAD, MALABAR HILL, MUMBAI-400006 (MAHARASHTRA) hold inter alia ___ shares of the face value of Rs.10/- each in BANNARI AMMAN SUGARS LIMITED (hereinafter referred to as "the company"), as per details below:

SHARE CERT NOS.	NO. & KIND OF SHARES	DISTINCTIVE NOS.
60253	50	3587601-3587650



I, state that the share certificate in respect of the above shares have been lost and is not forthcoming. The said share certificate was not accompanied by any blank transfer deed signed by me and that I have not, nor have any person by my order in any manner disposed off, parted with or pledged the said certificate, assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of the shares covered by the said share certificate and cause the same to be surrendered to the company, if and when the same is found.

I therefore, request to issue a duplicate of the said share certificate.

In consideration of the so doing, I do hereby indemnify the company and bind myself, my heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said company, may sustain, incur or be liable for in consequence of having issued duplicate share certificate at my above said request.

The Company may realise the said claims, charges, costs, damages, demands, expenses, and losses from me personally or my heirs, executors or administrators or my properties as the case may be.

PLACE: MUMBAI
DATE: 13/11/2018

WITNESS NO.1

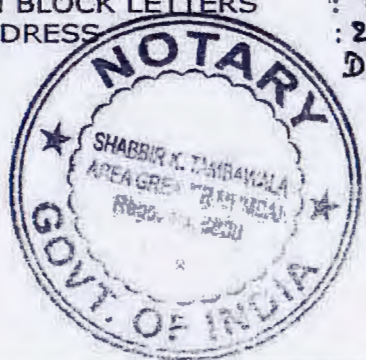
SIGNATURE
NAME IN BLOCK LETTERS
FULL ADDRESS

[Signature]
SUNIL V. ACHARE
278, JIVAN UDYOG BLDG 2ND FLR,
DR. D. N. ROAD, FORT, MUMBAI-400001

WITNESS NO.2

SIGNATURE
NAME IN BLOCK LETTERS
FULL ADDRESS

[Signature]
TRNAJI P. ACHARE
278 JIVAN UDYOG BLDG 2ND FLR,
DR. D. N. ROAD, FORT, MUMBAI-400001



Stamp Duty: **Rs. 00001009-1PB5081**

Stamp Duty: **MAHARASHTRA**

Stamp Duty: **194465**

Stamp Duty: **13:56**

Stamp Duty: **NOV 13 2018**

Stamp Duty: **81366**

Stamp Duty: **194465**

Stamp Duty: **NOV 13 2018**

FOR DENA BANK
Capital Market Branch

Dena Bank, Capital Market,
Branch 17, Horniman Circle,
Mumbai-400023.

Stamp Duty: **194465**