



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 /

May 7, 2022

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

Dear Sirs,

Re : Issue of duplicate share certificate – Intimation under Reg.39 (3) of LODR
Ref: Our letter No.PEL/SH/72 – Dt.07.07.2021

Further to our above letter, we wish to inform that the Board of Directors at their meeting held on 06.05.2022 approved the issue of duplicate share certificate to the following shareholder:

Name of Shareholder: Shakuntla Manilal Shah *jointly with* Manilal Harakhchand Shah
Folio No. E0012277
Shares: 140

Old Certificate No.	Distinctive Numbers		No. of shares	New Certificate No.
	From	To		
12572	5077221	5077360	140	18567

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

Thanking you

Yours truly

S Viswanathan
Deputy General Manager (Secretarial)