

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/2020

28.10.2020

National Stock Exchange of India Ltd

Exchange Plaza

C-1, Block G

Bundera-Kurla Complex, Bandra (E)

Mumbai 400051

: BANARISUG

NSE CODE ISIN No.

: BANARISUG : INE459A01010 **BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai 400 001

-

BSE CODE

: 500041

ISIN No.

: INE459A01010

Dear Sirs,

Sub:

Intimation - Loss of Share Certificates - reg.

Ref:

Shareholder's intimation received at our RTA

M/s Cameo Corporate Services Limited on 27.10.2020

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 have requested us to issue duplicate share certificates:

Name of the Shareholder(s)	Folio Number	Certificate No.	Distinctive Nos.		Total No.
			From	То	Shares
HIMAXI C PATEL & CHANDRAKANT B PATEL	H0005135	32355	2192701	2192750	50
		83687	5269992	5270041	50

Please find attached the letter received from the shareholder for your reference.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY) COMPANY SECRETARY

ACS No. 12580

Encl:



The Naroda Nagrik Co-op. Bank Ltd Gurukul Road, Ahmedabad-380052 License No: GUJ/SOS/AUTH/359/2013 S.R. No .: 718KB Client Name: Hi maco

Address: Chattodice

Value Rs.: 100/

INDEMNITY BOND

I, Himaxi C Patel & Chandrakant B Patel s/o of Bhagwatlal Patel, resident of C-42,

Someshwar Park, Near Nimesh Society, Ghatlodia, Ahmedabad - 380061, hold inter alia 100 shares of the face value of Rs. 10/- each in BANNARI AMMAN SUGARS LIMITEDC AME

(hereinafter referred to as "the company") as per details below:

FOLIO NO DISTINCTIVE NO SHARE CERTI NO NO. OF SHARE H0005135 2192701-2192750 32355 50 H0005135 83687 50 5269992-5270041

We, 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 us and that we have not, nor have any person by our order in any manner disposed off, parted with or pledged the said certificate, assigned our interest therein or any part thereof to any person. We are 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,

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

In consideration of the so doing, we do hereby indemnify the company and bind ourselves, our 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 our above said request.

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

Place: Ahmedabad

Date



H. CREEK

Himaxi C Patel

Chandrakant B Patel

STAMP DUTY GWARAT

133768 100/-PB7235

1 7 OCT 2020