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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

E-mail: admin@ponnisugars.com Website: www.ponnisugars.com



PEL/SH/ 62

May 14, 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 Stock Code: PONNIERODE BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Stock Code: 532460

Dear Sir,

Sub: Loss of share certificate - Reg: 39(3)

Following shareholder have advised us that he has lost the share certificate mentioned against his name pertaining to his holding in the Company.

| Name of shareholder | Folio | Cert. No. | Distinctive Nos | | Shares |
|---|----------|-----------|-----------------|---------|--------|
| × | | | From | То | |
| Kashmira P Upadhyaya <i>jointly with</i> Kamlesh P Upadhyaya | E0004526 | 4670 | 2156664 | 2156683 | 20 |

We request you to caution your members not to trade upon the above securities, if received. Kindly acknowledge receipt of this letter.

Thanking you

Yours truly

J. mimanable.

S Viswanathan

Deputy General Manager (Secretarial)

- 1022

To, PECELVED

FROM:

(1) KASHMIRA P. UPADHYAYA W/O. KASHMIRA DEEPAK SHUKLA

KAMLESH P. UPADHYAYA

F-904, ROYAL ASTER, GREAT EASTERN GARDENS, LBS MARG., KANJUR MARG. WEST, MUMBAI, MAHARASHTRA - 400078

Date: 10/05/2022

PONNI SUGARS (ERODE) LIMITED

Esvin House, No. 13 Old, Mahabalipuram Road,

Perungudi, Chennai, Tamil Nadu, 600096

Sub. : Regarding

: Regarding to the issue of Duplicate Share Certificate

& Change of address Procedure.

Folio No.: **E0004526**

Dear Sir.

we are holding _____share's of PONNI SUGARS (ERODE)
LIMITED of Folio No. E0004526 in the my name (1) KASHMIRA P.
UPADHYAYA W/O. KASHMIRA DEEPAK SHUKLA (2) KAMLESH P.
UPADHYAYA send us procedure of duplicate Share Certificate.

Provide following document's for you are refrence.

- (1) Self attested copy of Pan Card & Aadhar Card.
- (2) ISR 1-2-3-4

Sir Please issue of Duplicate Share Certificate & Change of address procedure co-operation will be highly appreciated.

| PONNI SUGARS (ERODE), LIMITED | |
|----------------------------------|--|
| 13 MAY 2022 | |
| CMENINAI-60 | |

(1) K.D. Suukla (KASHMIRA P. UPADHYAYA W/O. KASHMIRA DEEPAK SHUKLA)

(2) II. Make

(KAMLESH P. UPADHYAYA