

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * Usw.sangli@ugarsugar.com

Phone * -91 8339 272230 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 27.01.2023

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022) 26598148 Fax
No: (022) 26598120
Stock Code: UGARSUGAR

Dear Sir,

Sub: Regulation 39(3) information regarding issue duplicate share certificate.

With regard to the captioned matter, we are issuing duplicate Share Certificate(s) in lieu of the lost misplaced original Share Certificate(s) as per the details below.

The below Details are issue of duplicate certificate and date of intimation is 27.01.2023.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
LAXMIBAI KASHINATH PHADKE JT:PANDURANG KASHINATH PHADKE	0003350	17520	23131	8239201 - 8240200	1000
LAXMIBAI KASHINATH PHADKE JT:PANDURANG KASHINATH PHADKE	0003350	17521	23132	8240201 - 8241200	1000

Kindly acknowledge the receipt.

**Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.,**



**Company Secretary
(M. No: A45586)**

Mumbai :701, Roha Orion, 16th Road, Bandra (W), Mumbai 400 050.,Phone:+91 22 26043540, Telefax:+91 22 26045848, E-mail :usw.bby@ugarsugar.com.

Bangalore: 317, 14thCross.,9thMain Jaynagar, II Block,Back Side of Kuchalamba Kalyan Mantap,560 011.Ph./Fx:+91 80 26565630, mail:usw.blr@ugarsugar.com.

Belgaum : Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, Telefax No.+91831 2472204,Email:usw.bgm@ugarsugar.com.

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Belgaum : Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, Telefax No.+91831 2472204,Email:usw.bgm@ugarsugar.com.

From: bssduplicate@bigshareonline.com [mailto:bssduplicate@bigshareonline.com]
Sent: Friday, January 27, 2023 6:14 PM
To: tushar.deshpande@ugarsugar.com; usw.secretrialdept@ugarsugar.com
Cc: bss.transactions@bigshareonline.com; sujit@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Issue of Duplicate share certificates Intimations - Unit -THE UGAR SUGAR WORKS LTD - DD731-DD732

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of THE UGAR SUGAR WORKS LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
LAXMIBAI KASHINATH PHADKE JT:PANDURANG KASHINATH PHADKE	0003350	17520	23131	8239201 - 8240200	1000
LAXMIBAI KASHINATH PHADKE JT:PANDURANG KASHINATH PHADKE	0003350	17521	23132	8240201 - 8241200	1000
BABURAO RAYAPPA GHULANNAWAR	00001089	1089	23133	14610801 - 14611300	500
BABURAO RAYAPPA GHULANNAWAR	00001089	1089	23133	23640851 - 23640970	120
BABURAO RAYAPPA GHULANNAWAR	00001089	1089	23133	41481261 - 41481380	120
BABURAO RAYAPPA GHULANNAWAR	00001089	1089	23133	49616911 - 49617400	490
BABURAO RAYAPPA GHULANNAWAR	00001089	9582	23134	57703807 - 57704544	738

We are considering the date of issue of certificate as 27-10-2022. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

bss

BSSDUPLICATE

Bigshare Services Pvt. Ltd

S6 – 2 Pinnacle Business Park, Mahakali Caves road,

Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).