

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

26.11.2019

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 ISIN No.	: BANARISUG : INE459A01010	BSE CODE ISIN No.	: 500041 : INE459A01010	

Dear Sirs,

Sub: Intimation – Loss of Share Certificate – reg. Ref: Shareholder's intimation received at our RTA M/s Cameo Corporate Services Limited on 25.11.2019

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

Name of the	Folio Number	Certificate No.	Distinctive Nos.		Total No. of
Shareholder(s)			From	То	Shares
GOURI SEAL	G0004436	50438	3096851	3096900	50

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

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

Maran C PALANISWAMY) COMPANY SECRETARY ACS No.12580

Encl:

The Registrar,

UNIT: Bannari Amman Sugars Ltd. Cameo Corporate Services Ltd, Subramanian Building, 5th Floor, No. 1 Club House Raod, <u>Chennai - 600002.</u>

Dear Sir / Madam,

Sub: Transmission of shares upon death of the shareholder - FOLIO NO. : G0004436

Kindly note that I am the grandson of the shareholder of the above company.

I, Chandan Lall Seal, would like to inform you that my grandmother Late Gouri Seal, the shareholder of the above company, passed away on 18th February, 2010.

Please note that the only son of the shareholder, that is my father, is also dead.

Also please note that I do not have the physical share certificates of the company with me.

As such I the grandson of Late Gouri Seal, the shareholder, hereby request you to send me the proforma of the formalities for transmission and/or issue of duplicate shares, if required, of the company to me.

Also kindly let me know the details of the shares and the share certificates held by my grandmother as 1 presume it will be required to be mentioned in the documents.

Please find attached a copy of my PAN Card, Aadhar Card and the Death Certificate of my grandmother and father for your perusal.

Kindly acknowledge and oblige.

Your Sincerely,

the lande.

Chandan Lall Seal

<u>Address:</u> 44, Sikdarpara Street, Kolkata - 700007. Email: chandanlallseal@gmail.com <u>Mobile:</u> 9123746305 / 9831323537.

Dated: 11th November, 2019.

Encl.

- 1. PAN Card
- 2. Aadhar Card
- 3. Death Certificates of Gouri Seal and Sailendra Lall Seal