

CIN: L15422 TN1996 PLC037200

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PEL/ SH/101

June 19, 2023

National Stock Exchange of India Ltd Exchange plaza 5<sup>th</sup> 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)

As per information received from our RTA, the following shareholders have advised us that they have lost their share certificate mentioned against their name pertaining to their holding in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	То	
Deepchand Kapurchand Jain	h e				
jointly with	E0002283	2358	562294	562413	120
Premlata Deepchand Jain		v			

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

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary ISPAV- 166 CAMEO

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 of Issuit He 2023

Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

Demat Acco	unt No. (If	available):						
DPID	¥/	N	3	0	14	2	9	5
CLIENTID	1	1	1	2	3	3	5	7

 Provide Client Master List (CML) of your Demat Account from the Depository Participant\*

Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PANABRITATION / AREP 19808K Specimen Signature

Nomination / Declaration to Opt-out

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use <a href="Form ISR-1">Form ISR-1</a> in <a href="SEBI">SEBI</a> circular dated November 03, 2021.

B. I / We request you for the following (tick	√ relevant box)
Issue of Duplicate certificate	Claim from Unclaimed Suspense
Replacement / Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate 🛭	Transmission
Transposition (Mention the new order of	f holders here)

C. I / We are enclosing certificate(s) as detailed below\*\*:

Name of the Issuer Company	POONI LUWARI (ERODE) LIMITED
Folio Number	E0002883
	1. DEEPCHAND KAPURCH AND JAIN
holder(s) as per the	2. PREMLATA DEFPCHAND SAIN

certificate(s)	3.
Certificate numbers	2358
Distinctive numbers	562294-562413
Number & Face value of securities	Face Value of securiby is 10

<sup>\*\*</sup> Wherever applicable / whichever details are available

D.	Document /	details required	for	specific	service	request:
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I. Duplicate securities certificate

		No.		_	
11.	Claim	trom	Unclaimed	Suspense	Account

Securities claimed		(in numbers) (in words)
Replacement / Renewal / Exch	lange of securities certificate	r to the second

1111.	Li neplacement / Kenewai / Exci	nang	e or secur	rities c	ertir	Ica.	re				
	(that is defaced, mutilated, to	orn,	decrepit,	worn	out	or	where	the	page	on	the
	reverse is fully utilized)						,				
	П.,									1 - 1	

IV. 

Endorsement

VI. Consolidation of securities certificate/Folios

VII. Transmission

VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

**Declaration**: All the above facts stated are true and correct to best of my / our knowledge and belief.

2 1	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	1 Dayie	Prendala Atain	1 1111
Name	DEE PCHAND KAPURCHAND JAIN	PREMINTA DEEPCHAN	D <sub>V</sub>
Full address	NIRMALNAGAR LINKROAD	B-305 KALINGB MRMAL NAGIAR LINKROAD MULLUMD-W	- 11.0
PIN	400080	400080	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.