

December 6, 2019

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051

BSE Limited P.J.Towers Dalal Street Mumbai – 400 001

Sirs

Sub: Loss of Share Certificate - Regulation 39(3) of SEBI (LODR) Regulations, 2015

Please find below the details of loss / misplacement of share certificates, as per Regulation 39(3) of SEBI (LODR) Regulations, 2015:

| Name of the shareholder | Folio No | Certificate Nos. | Distinctive Nos. | | No. of |
|-------------------------|----------|-------------------|------------------|----------|--------|
| | | | From | То | shares |
| C.R. SWAMINATHAN | SW0001 | 69485 – 69524 | 3474051 | 3476050 | 2000 |
| | | 300318- 300337 | 18538473 | 18540472 | 2000 |

As required under e-mail dated 29.11.2018 of National Stock Exchange of India Ltd, we are enclosing herewith a letter from the said shareholder/s dated 16.8.2019 (received on 5.12.2019) for your reference.

We request you to take the same on record.

Thanking you

For and on behalf of

RAJSHREE SUGARS & CHEMICALS LIMITED

M PONRAJ

Company Secretary

Enc: As above



Rajshree Sugars & Chemicals Limited

9543008881.

16th August 2019

The Board of Directors M/s.Rajshree Sugars & Chemicals Ltd "The Uffizi" 338/8, Avanashi Road, Peelamedu Coimbatore 641 004

Dear Sirs,

Sub: Requisition for issuance of duplicate share certificate - reg.

Ref : Folio No. SW0001 - Share Holder - Sri C R Swaminathan.

I hereby request you to issue duplicate share certificate in fieu of the share certificate lost. I am enclosing herewith necessary documents as mentioned below:

- Indemnity Bond in Rs.100/- Non Judicial Stamp paper duly signed by the shareholder.
- 2. Affidavit in Rs.100/- Non Judicial Stamp paper duly signed by the shareholder and attested by Notary Public.
- 3. FIR copy for loss of share certificate and non-traceable certificate obtained from E-1, Singanallur Police Station vide Certificate No.55/19/E1 dated 15.07.2019.
- 4. Copy of PAN Card of the shareholder duly self attested.
- 5. One original cancelled cheque leaf.

I hereby give my consent to bear the cost of advertisement to be released in news paper for loss of certificate.

Kindly acknowledge receipt and issue me the duplicate share certificate.

Thanking you,

Ypurs sincercly:

C.R.SWAMINATHAN

(Share Holder)

SKDC Unit Inv.No:
CBE-6 BC 75363

-5 OFC 2019

OP RP/SP UCP
D FAX
AIL CCU

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