PONNI SUGARS (ERODE) LIMITED



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

Investor Grievance ID: investor@ponnisugars.com

PEL / SH / 92 June 09, 2023

National Stock Exchange of India Ltd

Exchange plaza

5th Floor, Flat No.C / 1 G Block

Bandra-Kurla Complex

Bandra East, Mumbai 400 051

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Stock Code: **PONNIERODE** Stock Code: **532460**

Dear Sirs,

Re: Issue of duplicate share certificate - Intimation under Reg.39 (3) of LODR

Ref: Our letter No. PEL/SH/64 dt.03.05.2023 and PEL/SH/40 dt.31.03.2023

Further to our above letters, we wish to inform that the Stakeholders Relationship Committee on 08.06.2023 approved the issue of duplicate share certificate in demat mode to the following shareholders:

Name	Folio	Old Certificate	Distinctive Numbers		No. of shares	New Certificate
		No.	From	То	Silaies	No.
Ramalingam M	E0009193	9450	3310169	3310188	20	18579
Surekha Navanitlal Shah Jointly with Navanitlal Manilal Shah	E0013110	13410	5168178	5168197	20	18580

We request you to take the above information on your records.

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary

