



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

19.09.2019

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

Dear Sirs,

Sub: Intimation – Loss of Share Certificates – reg.
Ref: Shareholder's intimation received at our RTA
M/s Cameo Corporate Services Limited on 19.09.2019

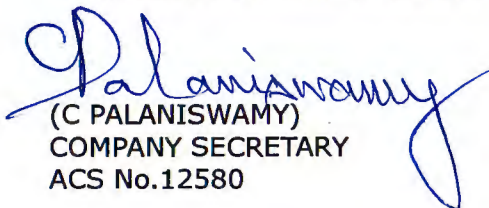
Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificate detailed below has been reported lost and the shareholder have requested us to issue duplicate share certificates:

Name of the Shareholder(s)	Folio Number	Certificate No(s)	Distinctive Nos.		Total No. of Shares
			From	To	
HARPRATAP SINGH	H0004617	15479	824305	824354	50

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

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580

Encl:



AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE

I, Harpartap Singh S/o Sh. Bhajan Partap Singh resident of Guru Hari Farm, Village Sultanpur, Mehrauli, New Delhi-110030, do solemnly and sincerely swear and state as under:

- (1) That 50 equity shares of Rs.10/- each having distinctive numbers 824305 TO 824354 are registered in my name in the books of Bannari Amman Sugars Limited.
- (2) That share certificate no. 15479 was issued by the company for the said shares.
- (3) That the share certificate covering the said shares has been lost and is not in my possession.
- (4) That I have not transferred the said shares or any of them in favour of any other person and I have not executed any instrument of transfer for the said shares in favour of any person.
- (5) That I have filed a request to the company, viz. BANNARI AMMAN SUGARS LIMITED to issue a duplicate share certificate for the said shares.

Harpartap Singh
DEPONENT

VERIFICATION

I solemnly verify that the facts stated above are true and that nothing material has been concealed.



Harpartap Singh
DEPONENT

ATTESTED

**NOTARY PUBLIC
DELHI
27 JUL 2019**

k:670.