

BANNARI AMMAN SUGARS LIMITED

Regd. Office :1212, Trichy RoadCoimbatore -641018TamilnaduIndiaPhone :91 -422 -2204100Fax :2309999 (Sales)2204222 (Purchase)2204233 (Accounts)E-Mail :bascbe@bannari.comWebsite :www.bannari.comCIN :L15421TZ1983PLC001358

SEC/MAIL/2024

10.10.2024

Exchange Pla C-1, Block G Bundera-Kur	lational Stock Exchange of India Ltd xchange Plaza -1, Block G undera-Kurla Complex, Bandra (E) Numbai 400051		BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001			
NSE CODE ISIN No.	: BANARISUG : INE459A01010	Kai	BSE CODE ISIN No.	: 500041 : INE459A01010		

Dear Sirs,

Sub: Intimation - Loss of Share Certificate - reg. Ref: Intimation received at our RTA M/s Cameo Corporate Services Limited on 10.10.2024

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's legal heirs has requested us to issue duplicate share certificate:

Name of the Shareholder(s)	Folio	Certificate No(s).	Distinctive Nos.		No. of
	Number		From	То	Shares
S M HUSSAMUDDIN	S0004081	59258	3537851	3537900	50

Please find attached the copy of letter received from the legal heirs for your reference.

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY) COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:

Mohamed Haseeb Hussamuddin No.74, North usman road T.Nagar Chennai - 600 017.

JUERY1353

30-09-2024

CameoIndia (Bannari Amman Sugars Ltd) Chennai FOLIONO: 4081

Sub: Duplicate share certificate and transmission of shares to legal heir's request for Bannari Amman Sugars Ltd Purchased by our father

Sir / Madam,

We would like to request for a duplicate share certificate for the shares obtained by our late father for Bannari Amman Sugars Ltd.

As our father has demised on 29-04-2019, we would also request to transfer the share equally between our four brothers as listed below, as proof of this we have provided the following documents:

- 1. Father's Death certificate
- 2. Legal Heir's document
- 3. Self-Attested copy of our PAN and Adhaar card

The shares shall be distributed as given below:

Legal Heir's Name	Distribution (%)
Mohamed Haseeb Hussamuddin	25%
Mohammed EajazHussamuddin	25%
Mohammed Suhail Hussamuddin	25%
Mohammed Jabir Hussamuddin	25%

Regards

1 3.









பெருநகர சென்னை மாநகராட்சி GREATER CHENNAI CORPORATION பொது சுகாதாரத்துறை

3.44

D5214970365/2019

DEPARTMENT OF PUBLIC HEALTH FORM-NO:6,Up and redr:6

(See rule 8-ស្ថានិទញ្ញរំ បពាត់ត)

DEATH CERTIFICATE / இறப்பு சான்றிதழ்

(ISSUED UNDER SECTION 1 2/17 OF REGISTRATION OF BIRTH AND DEATH ACT 1969. பிரம்பு மற்றும் இருப்பு பதிவு சட்டம் 1969 –ன் பிரிவு 12/17 –ன் கீழ் வழங்கப்பட்டது

This is to certify that the following information has been taken from the original record of death of the Greater Chennal Corporation of the State of Tamil Nadu, India.

ீழ்கண்ட தகவல்கள் தமிழ்தாடு, பெருநகர சென்னை மாநகராட்சி அசல் இறப்பு பதிவேட்டிலிருந்து எடுக்கப்பட்டவை என சான்று வழல்கப்படுகிறது. –

Zone 09	Division 117
Name	S.M. HUSSAMUDDIN
Sex Date of Death Age	Male 29/04/2019 83 YEARS
Place of Death	NO 74, NORTH USMAN ROAD, T.NAGAR -600017
Name of The Mother	AMEENABEE
Name of The Father	SHAIK MOHIDEEN
Name of The Husband / Wife	SHARFUNISSA BEGUM
Address of the deceased at the time of death	NO 74, NORTH USMAN ROAD, T.NAGAR,

Permanent Address Of The Deceased -NO 74, NORTH USMAN ROAD, T.NAGAR. . . CHENNAI: TAMIL NADU -600017

Registration Number Date of Registration

Remarks (If Any)

Date of Issue



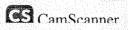
D-2019:33-16442-000143 30/04/2019 RAMARAO GARDEN MUSLIM B.G.NO.

30/07/2019

5007/2019

Dr. N.A. Statikan, MEBS, DJR Dr. N.A. Statikinshin, MEBS, DJR City Health Officer (Vc) Greater Chennal Corporation Ensure Registration of every Birth and Death / Agrin / Agrin - Bolton a get Orrigin

Note : This certificate is computer generated and does not require any Seal/Signature in original. The authenticity of this certificate can be verified at www.chennaicorporation.gov.in. The Registration Number is unique to each death.



BANNARI AMMAN SUGARS LIMITED

CIN: L15421721983PLC001358 Registered Office: 1212, Trichy Road, Coimbatore 641 018 Telephone No: 0422 2204100, Fax No: 0422 2309999 E-Mail: shares@bannari.com **"FOR URGENT ATTENTION"**

Date: 07-Aug-2024

CamScanner

Folio no: S0004081 Name of Sole / First Holder: S M HUSSAMUDDIN 168 USMAN ROAD CHENNAI 600017

432

Name of Second Holder : -Name of Third Holder : -Name of Fourth Holder : -

Dear Shareholder,

Sub: Furnishing of PAN and KYC details by the holders of physical securities to receive dividend

Ref: SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10 June 2024

We thank you for your continued patronage as a shareholder of Bannari Amman Sugars Limited. We hope this communique finds you and your family in good health.

This has reference to the shares held by you under the folio number mentioned above: SEBI vide above captioned circulars has directed that it shall be mandatory for all holders of physical securities/shares in listed companies to furnish PAN and KYC details.

It has been observed from our records that a few information in your folio are incomplete. We request you to go through the details stated in the below table thoroughly and in case any changes required/incomplete information, kindly submit the documents/details as mentioned therein to our Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. at Subramanian Building, 1, Club House Road, Chennai 600002 immediately on receipt of this letter through hand delivery or by Post or by Courier.

SI. No.	Particulars	Status as per records	Please furnish details in
1	PAN of Sole / First Holder Second Holder Third Holder	Please Provide Valid PAN *	Form ISR -1 - Request for registering PAN, KYC Details or Changes/Updation thereof.
2	Postal Address with PIN (6 digit PIN is mandatory)	168 USMAN ROAD CHENNAI 600017	
3	Email Address	ea******om@rediffmail.com	
4	Mobile Number - 10 digits	9840****25	
5	Bank Account Details :		
а	Bank Name	OAD	
b	Branch Name	NORTH USMAN	
c	Account Number	44***9804	
d	IFSC	IDIB000N032	1
6	Specimen Signature	Registered	Form ISR-2 – Confirmation of Signature of securities holder by the Banker OR You can change/update your signature by visiting the office of Cameo Corporate Services Limited in Chennai

The above forms can be downloaded from our website at <u>http://www.bannari.com/</u> and from the website of our RTA Cameo Corporate Services Ltd. at <u>https://cambridge.cameoindia.com:1C00/Module/Downloadable_Formats.aspx</u>.

Please note that:

- 1. The RTA will not process any service requests or complaints received from you till PAN and KYC documents are received from you.
- 2. In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May 2024, dividend shall be paid only through electronic mode with effect from 01 April 2024, with respect to shares held in physical mode for which PAN and complete KYC details is furnished.
- 3. The dividend amount for the folio will remain lying in the Company's Dividend Bank Account unless PAN and complete KYC details including Bank details are provided by you. Once the PAN and KYC details are received by us or our RTA, dividend will be remitted directly to your Bank Account.

In case of any query/clarification please contact our Registrar through Online Investor Portal: <u>https://wisdom.cameoindia.com</u> and contact at Telephone no. 044-28460390 (5 Lines).

Thanking you,

Your Faithfully, For Bannari Amman Sugars Limited

Sd/-

C PALANISWAMY Company Secretary & Compliance Officer

