



# 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/2023

09.05.2023

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: Shareholders intimations received at our RTA  
M/s Cameo Corporate Services Limited on 08.05.2023

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

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
NARWANI A V JT. SMT VIJLA G GURBANI	N0005158	95882	5702655	5702704	50
MADHUBEN KANAIYALAL SHAH JT. MR AMISH KAWAIYALAL SHAH	M0004228	91455	5550809	5550809	1

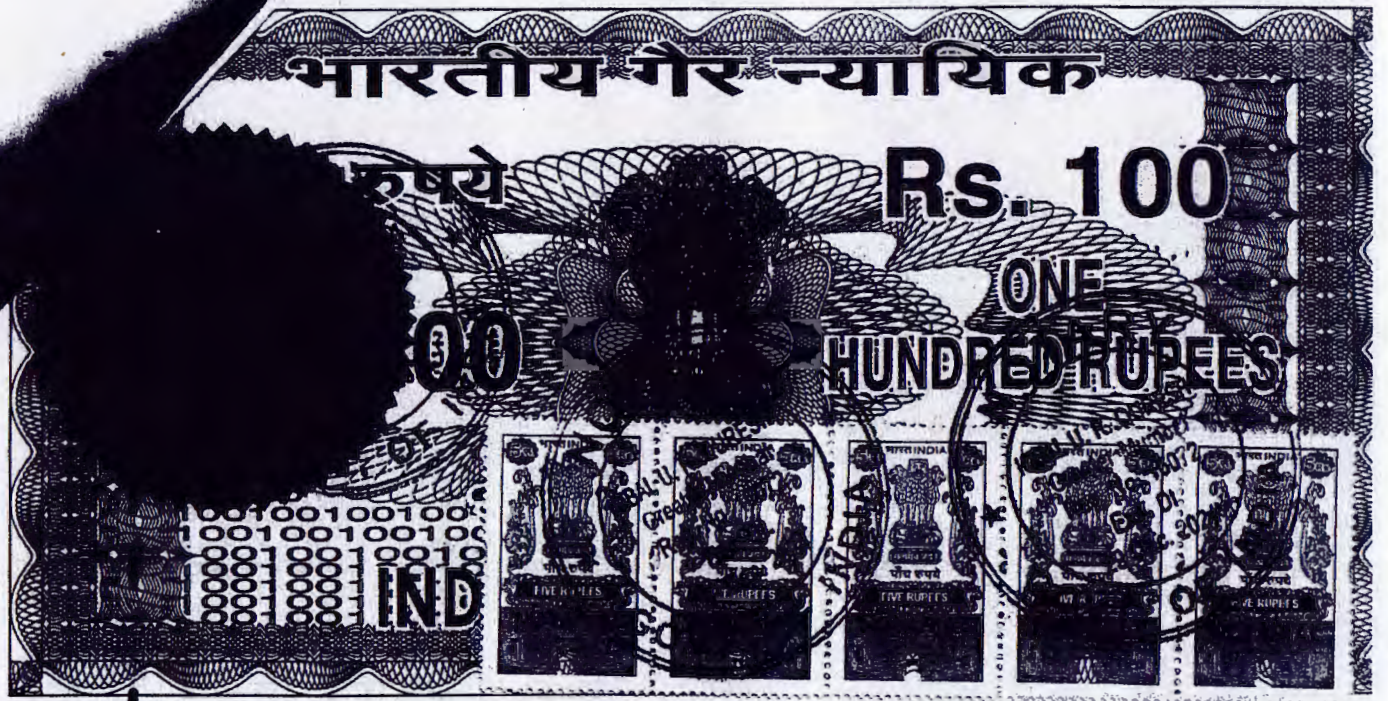
Please find attached the letters received from the shareholders for your reference.

Thanking you,

Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

COMPANY SECRETARY  
A12580

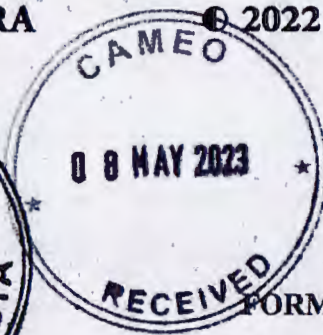
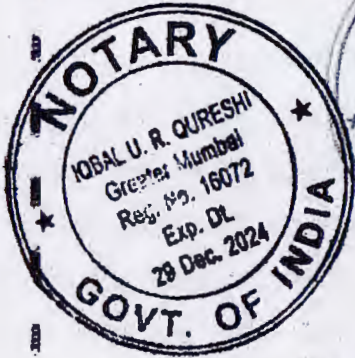
Encl



महाराष्ट्र MAHARASHTRA

2022

48AA 346879



प्रधान सुद्वारांक कार्यालय, मुंबई  
प.सु.वि.क्र. ८००००९८  
21 FEB 2023  
सदाम अधिकारी

**AFFIDAVIT**

(For issuance of duplicate securities)

श्रीमती लता सांगळे

We, (1) Madhuben Kanaiyalal Shah spouse of Kanaiyalal J. Shah & (2) Amish Kanaiyalal Shah son of Kanaiyalal J. Shah, residing at 505, Vallabh Terrace, 1<sup>st</sup> Floor, Block No.9, SVP Road, Opera House, Mumbai – 400004, having Permanent Account No.(s) AAPPS4512G & AAFPS4537H, do hereby solemnly affirm and state on oath as follows:-

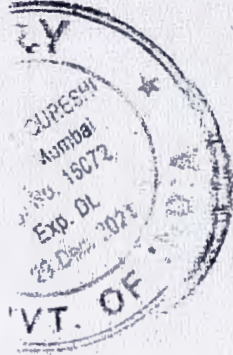
1. That we, (1) Madhuben Kanaiyalal Shah & (2) Amish Kanaiyalal Shah (all the shareholders) hold the following 1 (number of) securities under Folio No. M0004228 in Banpuri Amman Sugars Ltd. (name of the company) in our name as joint holder:-

- 1 -

x M. K. Shah

x A. K. Shah

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
<b>Bannari Amman Sugars Ltd.</b>	<b>M0004228</b>	<b>1</b>	<b>91455</b>	<b>5550809</b>	<b>5550809</b>



2. We, (1) **Madhuben Kanaiyalal Shah** & (2) **Amish Kanaiyalal Shah** further swear / solemnly declare that, we are applying for issue of duplicate certificate(s) to us on the ground that the original security(ies) certificate(s) has / have been misplaced / not found by us, despite a diligent search made by us in this behalf.
3. We, (1) **Madhuben Kanaiyalal Shah** & (2) **Amish Kanaiyalal Shah** further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person / company.
4. We, (1) **Madhuben Kanaiyalal Shah** & (2) **Amish Kanaiyalal Shah** hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is/are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA/Company, for cancellation.
5. We, (1) **Madhuben Kanaiyalal Shah** & (2) **Amish Kanaiyalal Shah** are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is / are found, recovered and traced by us and instead of surrendering the same is/are dealt with by us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against us for our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of our solemn declaration and undertaking not to deal with the

X M. K. Edal.  
X A. K. Edal.

original security(ies) certificate(s) in any manner whatsoever as aforesaid at our entire risk as to cost and consequences.

Signature of all deponents:-

M.K. Shah  
(1) Madhuben Kanaiyalal Shah

A.K. Shah  
(2) Amish Kanaiyalal Shah

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponents (1) Madhuben Kanaiyalal Shah & (2) Amish Kanaiyalal Shah

Solemnly affirmed at **Mumbai**

Signature of all deponents:-

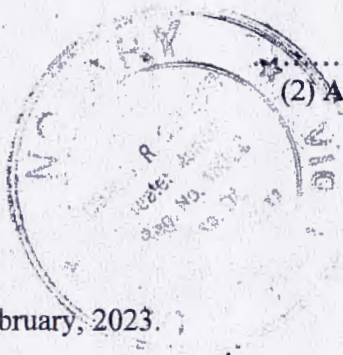
M.K. Shah  
(1) Madhuben Kanaiyalal Shah

A.K. Shah  
(2) Amish Kanaiyalal Shah

Signed before me:

Place: **Mumbai**

Date: 28 day of February, 2023.



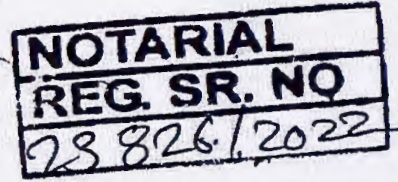
**BEFORE ME**  
IOBAL U. R. QURESHI  
NOTARY  
Government of India  
Greater Mumbai Maharashtra  
28 FEB. 2023

Signature of Notary with Official Seal of Notary & Regn. No.

**NOTED & REGISTERED**  
Sr. No. 885 Page No. 68  
Book No. 28 FEB. 2023



K-1149



FORM - A  
AFFIDAVIT

[For Issuance of duplicate Securities]

I, Vimla Girdharilal Gurbani wife of Girdharilal Gurbani residing at A-1/3, Gautam Center Building, Nr. Thane JANTA bank, Kopri, Thane East, Mumbai - 400603, having Permanent Account Nos. ABLPG7758H do hereby solemnly affirm and state on oath as follows.

1. I, Vimla Girdharilal Gurbani jointly hold inter alia 50 Equity Shares with face value of Rs. 10/- in Bannari Amman Sugars Limited.
2. The Shareholder/joint holder had passed away on 05/03/2005 and the necessary documents are enclosed herewith:

Company Name	Folio No.	No. of Securities held	Security Certificate No.	Distinctive Nos.	
				From	To
<u>Bannari Amman Sugars Limited</u>	<u>N0005158</u>	<u>50</u>	<u>95882</u>	<u>5702655</u>	<u>5702704</u>

3. The above mentioned share certificate held by me are lost /have been mislaid at my end and the same is not traceable.
4. I Vimla Girdharilal Gurbani further swear/solemnly declare that I am applying for issue of duplicate certificate(s) to us on the ground that the original Share Certificate(s) have been misplaced/not found by me, despite a diligent search made by us in this behalf.
5. I Vimla Girdharilal Gurbani further swear/solemnly declare that said share certificate(s) are not sold or pledged the original certificate(s) to any person/Company.
6. I Vimla Girdharilal Gurbani hereby further swear/solemnly declare that if, after the duplicate share certificate(s) is/are issued to me as aforesaid, the original share certificate(s) is/are at any time subsequently, found, recovered or traced me or by anyone on our behalf, then, I unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the Company for cancellation.

*Gurbani*



H00937898620223P		BARCODE	Date	17/10/2022-10:41:03	Form ID
Department - Inspector General Of Registration			Payer Details		
Type of Payment - Non-Judicial Stamps		TAX ID / TAN (If Any)			
		PAN No.(If Applicable)	ABLPG7758H		
Office Name - THN1_HQR SUB REGISTRA THANE URBAN 1		Full Name	Virma Girdharilal Gurbani		
Location - THANE		Flat/Block No.	A1-3 Gautam Centre Building		
Year - 2022-2023 One Time		Premises/Building			
Account Head Details		Amount In Rs.			
0030056201 General Stamps		100.00	Road/Street	Nr Thane Janta Bank	
			Area/Locality	Kopri Thane East	
			Town/City/District		
			PIN	4 0 0 6 0 3	
			Remarks (If Any)	Affidavit Same Name	
			Amount In	One Hundred Rupees Only	
Total		100.00	Words		
Payment Details - SBIEPAY PAYMENT GATEWAY			FOR USE IN RECEIVING BANK		
Cheque/DD Details			Bank CIN	Ref. No.	10000502022101700539 1969165733228
Cheque/DD No.			Bank Date	RBI Date	17/10/2022-10:42:13 19/10/2022
Name of Bank			Bank-Branch - SBIEPAY PAYMENT GATEWAY		
Name of Branch			Scroll No. , Date - 1010548 , 19/10/2022		

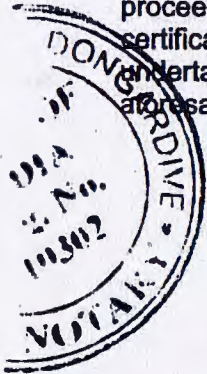


Department ID : Mobile No. : 9518981314  
 NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.  
 सदर चलन केवल दयम निबंध कार्यालयात नोंदणी करावयाच्या दस्तासाठी लागू आहे. नोंदणी न करावयाच्या दस्तासाठी सदर चलन लागू नाही.

**Signature Not Verified**  
 Digitally signed by DS  
 DIRECTORATE OF  
 ACCOUNTS AND  
 TREASURIES MUMBAI 02  
 Date: 2022.10.22 11:04:35  
 IST  
 Reason: GRAS Secure Document  
 Location: India

*Gurbani*

7. I Vimla Girdharilal Gurbani are making the above solemn declaration on oath with full knowledge of the fact that in the event the original share certificate(s) issued is /are found, recovered and traced by us and instead of surrendering the is/are dealt with by me as aforesaid, the Company will be at liberty to adopt civil and /or criminal proceedings against me/us for me/our failure to promptly surrender the original share certificate(s). for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original share certificate(s) in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.



Signature of all deponent/Applicant: X Gurbani

**VERIFICATION**

I hereby solemnly affirm and state that what is stated herein above is true to my knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above-mentioned securities.

Deponent: (1) Gurbani

Solemnly affirmed at Mumbai.

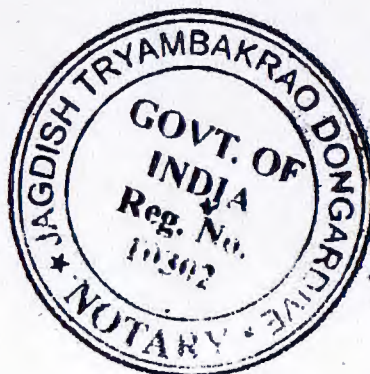
Signature of the Deponent: (1) Gurbani

Signed before me

Place: Mumbai

Date: 27/10/2022

X \_\_\_\_\_  
Signature of Notary with Official Seal of Notary & Regn. No.



**BEFORE ME**

Dm  
JAGDISH TRYAMBAKRAO DONGARDIVE  
ADVOCATE & NOTARY, (GOVT OF INDIA)  
Genesh Chawl Committee, Kranti Nagar  
Zopadpatti, Akurli Road, Kandivali (East).  
Mumbai - 400101

27 OCT 2022