



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

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



PEL/ SH/ 17

February 20, 2020

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

Dear Sir,

Sub: Loss of share certificate

Following shareholders have advised us that they have lost the share certificates mentioned against their name pertaining to their holdings in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	To	
Putli Keki Vakharia jointly with Keki Jehangir Vakharia and Firoz Hormasji Cooper	E0008047	8270	2950009	2950108	100
Keki Jehangir Vakharia jointly with Putli Keki Vakharia and Firoz Hormasji Cooper	E0004383	4527	2146768	2146867	100

We request you to caution your members not to trade upon the above securities, if received. Kindly acknowledge receipt of this letter.

Thanking you

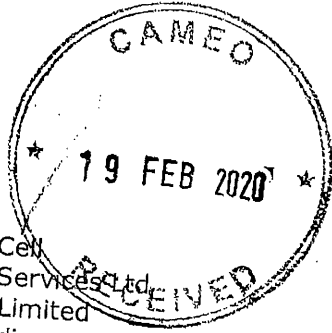
Yours truly

S Viswanathan
Deputy General Manager (Secretarial)

(ERODE) LIMITED

12
20 FEB 2020

CHENNAI - 600 002



Mrs. Persis Behram Anklesar
B-7 1, Orchid Park
Karnavati Club Road Ramdevnagar
Satellite Ahmedabad 380 015
09/12/22019

Investor Services Cell
Cameo Corporate Services Ltd.
Unit: Ponni Sugar Limited
Subramaniam Building
No.1 Club House Road
Chennai 600 002
Tel: 044-28460390
Dear Sirs,

Poe - 910

Re: Folio Nos. Folio Nos. E 0008047 and E 0004383
100 shares of Rs.10/- each held in each Folio..
Holders: Late Keki Jehangir Vakharia; Putli Keki Vakharia
and Firoze Hormasji Cooper
Sub.: Duplicate cum transmission

We as Executors, have now received from the Bombay High Court Probate dated 26/04/2018 in respect of the last Will and Testament of Mrs. Putli Keki Vakharia and Mr. Keki Jehangir Vakharia. Notarized true copy of the said Probates are enclosed herewith. The relevant Equity Shares of Rs.10/- each of Ponni Sugar (Erode) Limited shown at point No(s) 234 and 235 in the Probate(s) which you are requested to note when transmitting the shares to the names of the Executors..

Enclosed are the following documents to support our claim for transmission of shares after complying with the procedure of issuance of duplicate shares:

- 1) Notarized Photocopy of Probates
- 2) Estate Pan Cards of late Putli keki Vakharia and late Keki Jehangir Vakharia
- 3) Original Cancelled cheques of Savings Bank Account Nos.
Estate of Keki Jehangir Vakharia --50100247741716
Estate of Putli Keki Vakharia --50100247745741
--Signatories Are Executors - Persis Behram Anklesaria and Cyrus Dara Vevaina .
- 4) Pan Card Authorities Covering letter showing the Estates new c/o address as under:
Estate of Putli Keki Vakharia/ Estate of Keki Jehangir Vakharia
c/o Mrs. Persis Behram Anklesaria... B-7/1, Orchid Park, Karnavati Club Road
Ramdevnagar, Satellite, Ahmedabad 380 015
You are requested to update this new address in your records for current and future correspondence as well.
- 5) Self attested copy of Aadhar Card of the Executor Persis Behram Anklesaria
- 6) Self attested copy of the Pan Card of the Executor Persis Behram Anklesaria
- 7) Notarized copy of the Name correction affidavit of Persis Behram Anklesaria

(PSD)

- Self attested copy of the Pan Card of the Executor Mr.Cyrus Dara Vevaina
Self attested copy of the Aadhar Card of the Executor Cyrus Dara Vevaina
- 10) Notarized copy of the death certificate of Mrs.Putli Keki Vakharia
 - 11) Notarized copy of the death certificate of Keki Jehangir Vakharia
 - 12) Notarized copy of the death certificate of Mehellie Sorabji Framji Engineer,
- 13) Letter from our Bank Manager where we have our Estate Savings Accounts Identifying us and verifying our signature(s).
- 14) Letter from our Bank Manager where we have our Estate Savings Accounts Identifying us and verifying our signature(s).
- 15) Estate Demat Account Client Master List registered as - Anklesaria Persis and Cyrus Dara Vevaina - Estate of Putli Keki Vakharia

Estate Demat Account –Client Master List registered as -- Anklesaria Persis and Cyrus Dara Vevaina –Estate of Keki Jehangir Vakharia.

Further, we do not have the original share certificates in our possession.
Kindly send us the procedure of issuance of duplicate cum transmission of shares.

For Estate of Late Keki Jehangir Vakharia




Persis Behram Anklesaria Cyrus Dara Vevaina
Executor Executor

Encl: as above