## (P)

## 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/ 9

20th January 2021

9001/14001

CERTIFIED

The Secretary

National Stock Exchange of India Ltd

'Exchange plaza', Bandra-Kurla Complex

Bandra East, Mumbai 400 051

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Through: NEAPS

Through: BSE Listing Center

Dear Sir,

Sub: Loss of share certificate - Intimation under Regulation 39 (3) of LODR

Following shareholder has advised us that he has lost the share certificate, pertaining to his holding in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	То	
Praful M Dalal	E0008079	8302	2997378	2997397	20

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

Thanking you

Yours truly

5. Liverousz

S Viswanathan

Deputy General Manager (Secretarial)

Dt.: 11/01/2021

## Kumuda Praful Dalal

3/18, Municipal Officer's C H S Ltd., Bldg. No. 3, Flat No. 18, 2<sup>nd</sup> Floor, Clerk Road, Govt. Colony, Lala College Lane, Haji Ali, Mumbai – 400034

Contact Person Mobile: 9890608670 / 9028391202 Email: pai.services02@gmail.com

To,

Manager - Share Dept.

Cameo Corporate Services Limited

<u>Unit</u>: Ponni Sugars (Erode) Limited "Subramanian Building", 5<sup>th</sup> Floor, No. 1, Club House Road,

Chennai - 600002.

SUB: Procedure of <u>Transmission cum duplicate share certificate</u> for the above shares of my husband Late Prafulchandra Maganlal Dalal vide folio no: **E0008079** (20 shares) into my single name.

Dear Sir / Madam.

Please be informed that Late Prafulchandra Maganlal Dalal the shareholder of the above shares expired on 22/07/2019 and was holding the above shares in his single name without nomination. I am his wife and also the legal heir for his above shares.

So I kindly request you to send me the procedure and formats for **Transmission cum** duplicate share certificate for the same as the original share certificates are been lost/misplaced and not in my possession. So please also give share details like cert. no., distinctive nos. & total no. of shares.

Also please confirm whether you require <u>Legal Heir Certificate</u> or <u>Succession Certificate</u> to transmit my husband's shares into my single name.

Please do the needful at the earliest so that I can start the procedure as soon as possible.

Thanking you,

Yours sincerely,

(Kumuda Praful Dalal)

Encl: 1) Copy of self-attested PAN Card and Aadhar Card

2) Copy of Death Certificate of the deceased shareholder

3) Copy of Dividend warrant dtd.25/08/2020