



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

04.05.2023

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 Certificate - reg.
Ref: Shareholder's intimation received at our RTA
M/s Cameo Corporate Services Limited on 03.05.2023

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 certificate:

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
Mr. MADHUBEN KANAIYALAL SHAH Jt. MR AMISH KAWAIYALAL SHAH	M0004228	91455	5550809	5550809	1

Please find attached the copy of affidavit received from the shareholder for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

COMPANY SECRETARY
A12580

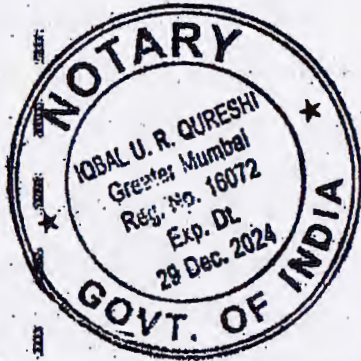
Encl



महाराष्ट्र MAHARASHTRA

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प्रधान मुद्रांक कार्यालय, मुं
प.मु.वि.क्र. ८००००९
21 FEB 2023
सक्षम अधिकारी

FORM-A
AFFIDAVIT

(For issuance of duplicate securities)

श्रीमती लता सांगव



We, (1) Madhuben Kanaiyalal Shah spouse of Kanaiyalal J. Shah & (2) Amish Kanaiyalal Shah son of Kanaiyalal J. Shah, residing at 505, Vallabh Terrace, 1st 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:-

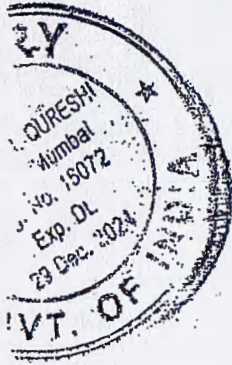
1. That we, (1) Madhuben Kanaiyalal Shah & (2) Amish Kanaiyalal Shah (all the shareholders) hold the following 1 (number of) securities under Folio No. M0004228 in Bannari Amman Sugars Ltd. (name of the company) in our name as joint holder:-

-1-

x M.K. Shah

... ..

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



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

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:-

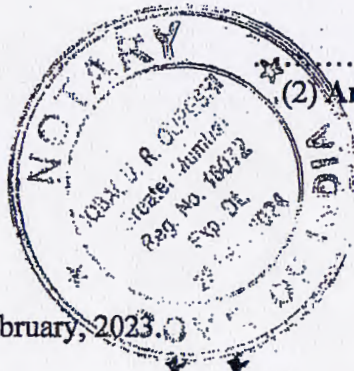
M.K. Shah
(1) Madhuben Kanaiyalal Shah

A.K. Shah
(2) Amish Kanaiyalal Shah

Signed before me:

Place: Mumbai

Date: 28 day of February, 2023.



BEFORE ME
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