

January 8, 2019

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.

Sirs

Sub : Loss of Share Certificate - Regulation 39(3) of SEBI (LODR) Regulations, 2015

Please find below the details of loss / misplacement of share certificates, as per Regulation 39(3) of SEBI (LODR) Regulations, 2015:

Name of the shareholder	Folio No	Certificate No.	Distinctive Nos.		No. of shares
			From	To	
Ranjanben S Shah	001329	162449	8122251	8122300	50
		162450	8122301	8122350	50

As required under e-mail dated 29.11.2018 of National Stock Exchange of India Ltd, we are enclosing herewith a copy of Affidavit dated 2.1.2019, received from the shareholder on 7.1.2019, for your reference.

We request you to take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M. PONRAJ
Company Secretary

Enc: As above



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.

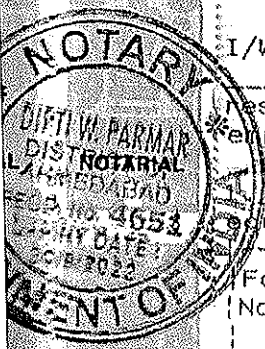
T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

(To be executed on a non-judicial stamp paper)
AFFIDAVIT
 (By the Registered shareholder)

S.R. No. B...
 Dipti W. Parmar
 NOTARY
 GOVT. OF INDIA

To
 The Board of Directors
 RAJSHREE SUGARS & CHEMICALS LTD.,
 "The Uffizi", 338/8, Avanashi Road, Peelamedu
 Coimbatore - 641 004. (hereinafter called 'the Company')



I/we RANJANBEN s/o S. SHAN aged 60 year and 02 JAN
 s/o _____ aged _____ years
 residing at G/S KALGA AP1 NO 51/20066, see manna sol-
 *solely affirm and declare as follows:- CSH AND

That I/we am/are the sole/joint holder/s of _____ number of
 equity shares in Raishree Sugars & Chemicals Limited.

Folio No	No. of shares	Certificate Number(s)	Distinctive Numbers	
			From	To
<u>1829</u>	<u>100</u>	<u>162409 - 50</u>	<u>812225</u>	<u>812235</u>

2. That the above shares were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right issue or acquired from the market in the year(s) _____.

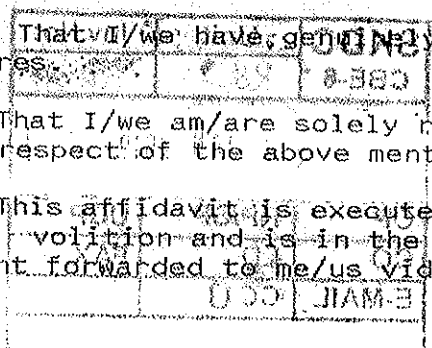
3. That I/we have not pledged the original certificate by way of security of collateral or otherwise have not sold the above mentioned shares anytime to any person.

4. That the Stop transfer instructions given by me/us are not on the grounds of the non-payment by my/our Broker/Sub-broker.

5. That I/we have genuinely lost/misplaced the above mentioned shares.

6. That I/we am/are solely responsible for any future liabilities in respect of the above mentioned securities.

7. This affidavit is executed in favour of the company on my/our own volition and is in the form as required by the company/its agent forwarded to me/us vide its letter no. _____ dated _____.



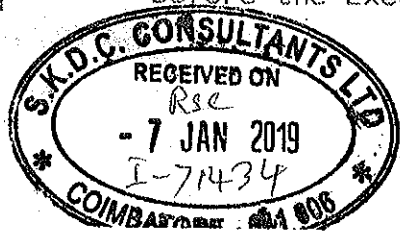
Verification

I/we solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on
 Identification at 2/19
 on this January day of 20.19

Deponents
 1. X Ranjan. S. Shan
 2. _____

Before the Executive Magistrate or Notary Public
SOLEMNLY AFFIRMED ON OATH BEFORE ME



Dipti W. Parmar
 DIPTI W. PARMAR
 NOTARY
 GOVT. OF INDIA

02 JAN 2019

