

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/115

July 6, 2023

National Stock Exchange of India Ltd Exchange plaza 5th Floor, Flat No.C / 1 G Block Bandra-Kurla Complex Bandra East, Mumbai 400 051 Stock Code: PONNIERODE BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Stock Code: 532460

Dear Sir,

Sub: Loss of share certificate - Reg: 39(3)

As per information received from our RTA, the following shareholders have advised us that they have lost their share certificate mentioned against their name pertaining to their holdings in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	То	
Datta Vishnu Dhekane					
Jointly with	E0002274	2348	561198	561237	40
Madura Datta Dhekane					

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

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary To, Ponni Sugar (Erode) Ltd. Esvin House No.13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai – 600 096



Dt.24-06-2023

Kind Attn.: - S. Vishwanathan (DGM Secretarial)

Subject: - Share Certificate in D- Mat Account / Duplicate Share Certificate In Physical Form

Dear S. Vishwanathan (DGM Secretarial) Sir,

Please note, I am holding 40 shares of Ponni Sugars (Erode) Ltd. I have received Dividend for 2020-2021. After that I have not received any dividend.

My address is changed

Old Address, 686/3, Nirant Apartments 0-5, Kothari Blocks, Bibave - Wadi, Pune (Maharashtra) 411037.

New Address, C-404, Purple Castle, Near State Bank Nagar, Chaitraban, Bibwe-Wadi, Pune - 411037

Please make all your future correspondence to my new address only. Also note my 1st name is Dattatraya. Enclosing herewith Maharashtra Shasan Rajpatra.

I have my share certificate in physical form but due to shifting my house my share certificate is not traceable. I am also enclosing herewith a cancel cheque for my bank details.

I am enclosing herewith copy of

- 1. Aadhaar Card
- Pan Card
- 3. Maharshtra Shasan Patra for Name Changed
- 4. Copy of your letter dtd.10.08.2021
- 5. Cancel Cheque

You are requested to send my dividend amount directly to my bank account. Please let me know what is the procedure to get my shares in a D-mat account.

Regards,

D. V. Dhekane 9960908048