PONNI SUGARS (ERODE) LIMITED



CIN: L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096.

Phone: 044 - 39279300 Fax: 044 - 24960156

E-mall: admin@ponnisugars.com Website: www.ponnisugars.com



PEL: SH: LoCert: 19

15-February-2019

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex, Bandra East

Mumbai 400 051

Through: NEAPS (PDF)

BSE Ltd P J Towers

Dalal Street, Fort

Mumbai 400 001

Through: BSE Listing Centre (PDF)

Dear Sir,

Sub: Loss of Share Certificate

We have received a letter from Mrs. Varsha Bhojani reporting loss of share certificate of her deceased husband. A copy of the said letter is enclosed.

Details of share certificate lost are given below:

Name of the Shareholder	Folio	Certificate	Distinctive numbers		No. of
		No.	From	То	Shares
Uday Bhojani	E0013510	13848	6195405	6195484	80
(Deceased)			_	- continuosom	Caro Cavacina

We request you to caution your members not to trade upon the above security, if received.

Kindly acknowledge receipt of this letter.

Thanking you

Truly yours

S Viswanathan

Assistant General Manager (Secretarial)

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Encl: Letter from Mrs. Varsha Bhojani

PONNI SUGARS (ERODE) LIMITED 20 15 FEB 2019

VARSHA BHOJAN

32 Monalisa, 10 Bomanji Petit Road, Mumba, 100036. Email: varsha.bhojani@gmail.com

1 3 FEB 2019

To,

Cameo Corporate Services Linited
Unit: PONNI SUGARS (ERODE) ENTITE
Subramanian Building No-1, Club House Road,
Nr Spencers Signal on, Anna Salai Chennai,
Tamil Nadu-600 002

Pate: 15th January 2019

(80)

Sub: Application For Issue Of Duplicate Share Certificate(s)

Dear Sir,

I, Varsha Uday Bhojani wife of Late Uday Bhojani want to inform you that my husband passed away on 25th December 2009. He is a shareholder of Ponni Sugars (ERODE) Limited bearing Folio Number E0013510. We receive constant communication regarding dividend deposits and proxy voting forms but unfortunately we are not able to trace the original share certificate in the Physical Format. Therefore I would like to apply for a fresh set of Duplicate Share certificates and thereafter transfer the certificates to my name. With respect to the documents required, please find attached our support claim with;

- 1. ID Address Proof: Pan Card
- 2. Aadhar Card Attested.
- 3. Death Certificate of my husband Mr. Uday Bhojani (Notarised)

Kindly let us know the further course of action from our end and issue the duplicate share certificates and the details for transferring the shares at the earliest.

Thanking you,

Yours faithfully,

VH Bhynn

Varsha Bhojani