## PONNI SUGARS (ERODE) LIMITED





PEL / SH / 10

January 30, 2023

National Stock Exchange of India Ltd Exchange plaza 5<sup>th</sup> Floor, Flat No.C / 1 G Block Bandra-Kurla Complex Bandra East, Mumbai 400 051

Stock Code : **PONNIERODE** 

Stock Code : 532460

Dalal Street, Fort

Mumbai 400001

Phiroze Jeejeebhoy Towers

BSE Ltd

Dear Sirs,

**Re : Issue of duplicate share certificate – Intimation under Reg.39 (3) of LODR** Ref: Our letter No.PEL/SH/135 – Dt.24.11.2022

Further to our above letter, we wish to inform that the Board of Directors at their meeting held on 27.01.2023 approved the issue of duplicate share certificate in demat mode to the following shareholder:

Name	Folio	Old Certificate	Distinctive Numbers		No. of	New Certificate
		No.	From	То	shares	No.
Vineet Kakani Rep. by Mr Kira Kakan jointly with Vasu Kakani	E0013973	14315	6232878	6232997	120	18572

We request you to take the above information on your records.

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary