



# PONNI SUGARS (ERODE) LIMITED

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  
Investor Grievance ID: investor@ponnisugars.com



PEL: SH: 57

April 20, 2023

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: PONNIERODE

Scrip Code: 532460

Dear Sirs,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023**

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As per Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate dated 20th April, 2023, issued by M/s V Suresh Associates, Practicing Company Secretaries, Chennai 600018, for the year ended 31st March, 2023.

Kindly take the above document on record.

Thanking you

Yours faithfully

For PONNI SUGARS (ERODE) LIMITED

R Madhusudhan  
Company Secretary & Compliance Officer

Encl: As above

**Compliance Certificate in terms of Regulation 40(9) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

For the Period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023

I have examined all relevant Books, Forms, Registers, Files and other documents, relating to M/s. PONNI SUGARS (ERODE) LIMITED (CIN: L15422TN1996PLC037200) maintained by Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** and based on our examination as well as information and explanations furnished to us, I hereby certify during the year ended on **31<sup>st</sup> March 2023**:

- A. In deference to SEBI Circular dt.25.01.2022, the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** for issue of duplicate share certificates, transmission and transposition of shares within the specified time limit excepting those rejected on technical grounds.
- B. During the aforementioned period the Company / RTA has not received requests for sub division, consolidation, split, renewal, exchange or endorsement of calls / allotment monies.



For V Suresh Associates

V Suresh  
Senior Partner

Practising Company Secretary

C. P. NO.6032

UDIN: F002969E000156969

Place: Chennai  
Date: 20.04.2023