

RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA) CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/24-25/CS May 28, 2024

To,

Department of Corporate Services (DCS) The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490, Company Symbol: RANASUG

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation from Alankit Assignments Limited, Registrars and Share Transfer Agents ("RTA"s) of Rana Sugars Limited ("the Company") vide email dated May 28, 2024, the Company has issued the following duplicate share certificate in lieu of the original having been lost/ misplaced as per details given below:

Folio No.	Old Certificate	New Certificate	Distinctive No.		No. of Shares	Name of Shareholder
	No.	No.	From	То		
0923769	21420	117297	537208	537307	500	SUNIL KALRA
	63414		2141208	2141307		
	5380		3047908	3048007		
	78950		6340608	6340707		
	30487		7894208	7984307		

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificate.

You are requested to kindly take the above on your records.

Thanking you,

Yours sincerely,

For RANA SUGARS LIMITED

MADHUR BAIN SINGH

Company Secretary & Compliance Officer





300080414 28/05/2024

SUNIL KALRA

FLAT 55-C, POCKET A/12 VAISHALI APARTMENT KALKAJI EXTENSION NEW DELHI- 110019

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests Name of the Company: RANA SUGARS LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	SUNIL KALRA AAJPK7195B				
Number of shares	500				
Folio Number	923769				
Certificate numbers	117297 (Issued against CERT.NO 5380,21420,30487,63414,78950 DUP. CASE)				
Distinctive numbers	537208 – 537307, 2141208- 2141307, 3047908- 3048007, 6340608- 6340707, 7894208- 7894307				
Lock-In	No. If yes, lock-in from// till// (DD/MM/YYYY)				

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF & COPY OF PAN & AADHAR CARD for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you, Yours faithfully, For Alankit Assignments Ltd Sd/-Authorised Signatory

SEBI Registration, Nos.

INB230581235, IN=230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE050881235, INB050881235, INP000001363, IN-DP-NSDL-14-66, IN-DP-CDSL-43-09