

AVADH/SE/2022-23/18

September 14, 2022

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
C - 1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
**SYMBOL – AVADHSUGAR**

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400 001  
**STOCK CODE - 540649**

Dear Sirs,

**Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/ MIRSD/MIRSD\_RTAMB/ P/CIR/2022/8 dated 25th January, 2022, please find enclosed "Letter of Confirmation" issued by our RTA – Link Intime India Private Limited, in lieu of the Duplicate Share Certificates that have been issued, the details of which are given below:

Folio No	Name of the Shareholder	Certificate No	Distinctive No		Letter of Confirmation No	No of Shares
			From	To		
P000499	PRIYA PRASAD KARNIK RAJAN KAMALAKAR DIXIT	4075	28751	28784	TN8	34

This is for your information, record and dissemination to all concerned.

Yours faithfully,  
**For Avadh Sugar & Energy Limited**

DEVINDER  
KUMAR JAIN

Digitally signed by DEVINDER KUMAR JAIN  
DN: cn=DEVINDER KUMAR JAIN, o=AVADH SUGAR & ENERGY LTD, email=devinder.kumar.jain@avadh-sugar.com, c=IN  
Date: 2022.09.14 11:48:36 +05'30'

Devinder Kumar Jain  
**Company Secretary**  
ACS – 14674



Encl – a/a



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635

*Regd*PRIYA PRASAD KARNIK  
FLAT NO 4 MATHILDA GRD FLR  
728 BABREKAR MARG  
DADAR (WEST)  
BOMBAY 400028 MUMBAI  
MUMBAI  
400028  
MAHARASHTRADate : 14/09/2022  
Folio : P000499

Dear Sir/ Madam

**LETTER OF CONFIRMATION**Unit : Avadh Sugar and Energy Limited  
Subject : Issuance Of Securities In Dematerialized Form

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 :-

First Holder Name & PAN : PRIYA PRASAD KARNIK (AHCPK6562E)  
First Joint Holder Name & PAN : RAJAN KAMALAKAR DIXIT (ABAPD8204C)  
Second Joint Holder Name & PAN :  
Third Joint Holder Name & PAN :  
Number of Shares : 34  
Folio Number : P000499

CERT.NO.	START DIST.NO.	END DIST.NO.	NO. OF SHARES
4075	28751	28784	34

Lock In Yes or No  
If Yes, Lock - in from \_\_\_/\_\_\_/\_\_\_ till \_\_\_/\_\_\_/\_\_\_ (DD/MM/YYYY)Transaction Type : Share Duplicate Issue  
Transaction No. : TN8

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the securities 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 security 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 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 securities shall be transferred to the Suspense Escrow Demat Account of the company.



**LINK**Intime

Link Intime India Pvt Ltd  
CIN : U67190MH1999PTC118368  
Vaishno Chambers  
5th Floor, Flat Nos-502 & 503  
6,Brabourne Road  
KOLKATA - 700001  
Tel : 033 4004 9728 / 033 40731698 , Fax :  
033-4073 1698  
E-mail : [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

Thanking You,  
Yours faithfully,

For Link Intime India Pvt Ltd

  
Authorised Signatory



Shareholder's who have yet to register their email id are requested to do so with their Depository participants (for those holding shares in electronic form) or the Registrars (for those holding physical shares) ,so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.