



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR),
Perungudi, Chennai - 600 096.
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PEL / SH / 88

July 20, 2022

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

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sirs,

Re : Issue of duplicate share certificate – Intimation under Reg.39 (3) of LODR
Ref: Our letter No.PEL/SH/71 – Dt.22.06.2022 and PEL/SH/133 – Dt.23.11.2021

Further to our above letters, we wish to inform that the Board of Directors at their meeting held on 19.07.2022 approved the issue of duplicate share certificates to the following shareholders:

Name	Folio	Old Certificate No.	Distinctive Numbers		No. of shares	New Certificate No.
			From	To		
Subhas Bhowmick	E0010892	11168	3439696	3439715	20	18568
Kalpana Bhowmick	E0004327	4471	2143352	2143371	20	18569
Vinod Kumar Dhall <i>jointly with</i> Manju Dhall	E0014458	14801	6270731	6270810	80	18570

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

Thanking you

Yours truly

S Viswanathan
Deputy General Manager (Secretarial)