THE UGAR SUGAR WORKS LIMITED.

Ugar Khurd - 591 316, Dist.Belgaum, Karnataka Works

E-mail Regd. Office * E-mail

helpdesk@ugarsugar.com

Mahaveernagar, Sangli - 416 416, Maharashtra.

Usw.sangli@ugarsugar.com

* -91 8339 272230 (5 Lines) Fax * -918339 272232 Phone Website

www.ugarsugar.com

Phone -91 233 2623717, 2623716 Fax *-91 233 2623617

TIN No. 29520007001, PAN-AAACT7580R GSTIN *

29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.

(CIN - L15421PN1939PLC006738)

Sec/

Date: 27.12.2022

To,

The Executive Director, Bombay Stock Exchange Ltd., P J Towers, Dalal Street, Mumbai.

Tel No: (022) 22721234

Fax No: (022) 22721278/22722039

Stock Code: 530363

Dear Sir,

To, Corporate Communications

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051 Tel No: (022) 26598148

Fax No: (022) 26598120 Stock Code: UGARSUGAR

Sub: Regulation 39(3) information regarding loss of share certificate.

The below Details are intimation for issue of duplicate certificate and date of intimation is 27.12.2022.

| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 |
|-----------------------------|-------------|------------------|-----------------|--------------|----------|-------------|--------------|
| THE UGAR SUGAR WORKS LTD | 14225 | 65515291 | 65515524 | 0005732 | 234 | SAFIR ANAND | ROHINI ANAND |
| THE UGAR SUGAR WORKS LTD | 5732 | 44925491 | 44925590 | 0005732 | 100 | SAFIR ANAND | ROHINI ANAND |
| THE UGAR SUGAR WORKS LTD | 5732 | 54628631 | 54628920 | 0005732 | 290 | SAFIR ANAND | ROHINI ANAND |

Kindly acknowledge the receipt.

Thanking you, Yours faithfully, For The Ugar Sugar Works Ltd.,

Company Secretary (M. No: A45586)

Tushar Deshpande

From: bssduplicate@bigshareonline.com

Sent: 27 December 2022 12:57

To: tushar.deshpande@ugarsugar.com; usw.secretrialdept@ugarsugar.com harisha@bigshareonline.com; bss.transactions@bigshareonline.com;

joyv@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Subject: Duplicate Share Intimations Received On: 20221227 THE UGAR SUGAR WORKS LTD

Folio no: 0005732

Attachments: 605093.pdf

Follow Up Flag: Follow up Flag Status: Flagged

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing beginning. bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 | JH 2 |
|-----------------------------|-------------|------------------|-----------------|--------------|----------|----------------|-----------------|---------|
| THE UGAR SUGAR WORKS LTD | 14225 | 65515291 | 65515524 | 0005732 | 234 | SAFIR ANAND | ROHINI ANAND | |
| THE UGAR SUGAR WORKS LTD | 5732 | 44925491 | 44925590 | 0005732 | 100 | SAFIR ANAND | ROHINI ANAND | |
| THE UGAR SUGAR WORKS LTD | 5732 | 54628631 | 54628920 | 0005732 | 290 | SAFIR ANAND | ROHINI ANAND | |

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

Dup

Date: 19th December, 2022

To:
Bigshare Services Pvt. Ltd.
302, Kushal Bazar
32-33, Nehru Place,
New Delhi-110019
Ph No.: - 011-42425004, 011-47565852

Ref: Request for Duplicate Share Certificate

Dear Sir/Ma'am,



We, Safir Anand & Rohini Anand, residing at 1-Jaipur Estate, Nizamuddin East, New Delhi-110013, am currently shareholders of The Ugar Sugar Works Limited, with the Folio No: 0005732 with 624 shares.

I understand the share certificate was issued to us with respect to the abovementioned Folio ID. Unfortunately, the share certificate has been misplaced as we were in the middle of shifting place or lost somewhere during the transit. Hence, it's not in our possession.

We have followed up since August 2021, to issue us the duplicate share certificate, but no response has come from your end. We have shared all relevant documents related to my share certificate.

Also, We have not transferred my shares or any of them in favour of any other person, and we have not executed an instrument of transfer for our shares in favour of any person.

We hereby request your team to issue to us the duplicate share certificate for the allotted shares. Further, We, undertake and confirm that if the original share certificate is found, we will surrender or cause it to be surrendered to the company.

Kindly request to do the needful at the earliest.

In case you do not issue the certificate, We will have to report to the exchange.

Thanking you.

SIGSHARE SERVICES PVT. LTD.
RECEIVED
SUBJECT TO VERIFIED
2 1 Ut 7077
NEW DELHI
SIGN.

'Yours faithfully,

SAFIR ANAND & ROHINI ANAND

(Name of the Shareholders)

1-Jaipur Estate, Nizamuddin East, New Delhi-110013

Mobile: +91 98100 37333