



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/POE/74(5)/2020  
14<sup>th</sup> October, 2020

THE COMPANY SECRETARY  
M/S. PONNI SUGARS (ERODE) LIMITED  
ESVIN HOUSE NO 13 OLD MAHABALIPURAM RD  
SEEVARAM VILLAGE  
PERUNGUDI  
CHENNAI  
600096

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

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**With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges**

**We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.**

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)