THE UGAR SUGAR WORKS LIMITED.

Works * E-mail * Regd. Office * E-mail * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka helpdesk @ugarsugar.com Mahaveernagar, Sangli – 416 416, Maharashtra. Usw.sangli@ugarsugar.com

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

Date: 13/05/2023

Sec/

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

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

Dear Sir,

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

The below Details are intimation regarding loss of share certificate and date of intimation is 12.05.2023

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	
THE UGAR SUGAR WORKS LTD	12544	62538619	62539518	0004051	900	MINA ANANT SHRINGARPURE	
do	4051	6616301	6616800	0004051	500	do	
do	4051	6616801	6617300	0004051	500	do	
do	4051	21650561	21650810	0004051	250	do	
do	4051	39120481	39120730	0004051	250	do	

Kindly acknowledge the receipt.

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



Tushar V. Deshpande Company SEcretray (M. No: A45586)

Mumbai :701, Roha Orion, 16th Road, Bandra (W), Mumbai 400 050, Phone:+91 22 26043540, Telefax:+91 22 26045848, E-mail ::usw.bby@ugarsugar.com.
 Bangalore: 317, 14thCross, 9thMain Jaynagar, II Block, Back Side of Kuchalamba Kalyan Mantap, 560 011.Ph./Fx:+91 80 26565630, mail:usw.blr@ugarsugar.com.
 Belgaum : Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, Telefax No.+91831 2472204, Email:usw.bgm@ugarsugar.com.

From: bssduplicate@bigshareonline.com [mailto:bssduplicate@bigshareonline.com]
Sent: Friday, May 12, 2023 5:33 PM
To: tushar.deshpande@ugarsugar.com; usw.secretrialdept@ugarsugar.com
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; sujit@bigshareonline.com
Subject: RE: Duplicate Share Intimations Received On : 20230509 THE UGAR SUGAR WORKS LTD Folio no: 0004051

Dear Sir,

Kindly find the attachment for the request letter for Issue of Duplicate Share Certificate by the Shareholder. Due to our system issue, The same was not attached in our tail mail which is system generated.

Thanks & Regards, Amit S

From: bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Sent: Tuesday, May 9, 2023 5:19 PM

To: tushar.deshpande@ugarsugar.com; usw.secretrialdept@ugarsugar.com

Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; sujit@bigshareonline.com; bssduplicate@bigshareonline.com

Subject: Duplicate Share Intimations Received On : 20230509 THE UGAR SUGAR WORKS LTD Folio no: 0004051

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.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	12544	62538619	62539518	0004051	900	MINA ANANT SHRINGARPURE		
	4051	6616301	6616800	0004051	500			
	4051	6616801	6617300	0004051	500			
	4051	21650561	21650810	0004051	250			
	4051	39120481	39120730	0004051	250			

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

Regards,

Bigshare Services Pvt. Ltd.

BHAGWAN SHANKARRAO JOSHI FLAT NO 101 KALAKUNJ-B LANE 6, DAHANUKAR COLONY, KOTHRUD,

PUNE-411038.

MOBILE-9820415257

EMAIL-bhagwan0707@gmail.com

626409

To, Bigshare Services Pyt. Itd. <u>S-6-2 Pinnacle Business Park</u> Mahakali Caves Road Andheri (East), mumbai-400093 FOLIO NO: 0004051.

UNIT: THE UGAR SUGAR WORKS LTD. REF: Your letter no. BSS/UGA/AMI/ 215679/203324 Date: 17/12/2021.

SUB: 1) Transmission of shares in my name due to death of the holder.

2) Attested copy of PROBATE, WILL & ANNEXURE enclosed.

3) Payment of unpaid dividends to me.

4) Issue of Duplicate sharecestificate For 2400 shares of Rell- each.

Dear Sir,

I am the Executor of WILL of MINA ANANT SHRINGARPURE who is a shareholder of the Co. expired on 28-11-1991. She has left a WILL & based on WILL the Hon'ble Civil Judge Senior Division, PUNE has granted me PROBATE on 14-07-2016 and appointed as Executor. (Refer Sr. No. 38 of list of shares).

I am enclosing following for your reference: -

- 1) Attested copy of death certificate of the holder.
- 2) Attested copy of my PAN CARD.
- Attested copy of my AADHAAR CARD towards above address program BigSHARE SERVICES PVT. LTD.
- 4) Client Master List for my Demat A/c. DP NAME: Pune e Stock Broking Ltd. CLIENT ID: 1205810000163660
- 5) Form ISR-1: for KYC, PAN & Bank A/c details
- 6) Form ISR-2: for Confirmation of my Signature from Bank
- 7) Copy of Cancelled Cheque
- 8) Bank passbook 1st page attested by Bank.
- 9) Form ISR-4: Request for Transmission of Shares.
- 10) Form SH-13: Nomination Form
- 11) Form ISR-5: for Transmission shares
- 12) Transmission form duly filled & signed.



13) Share Certificate no 2231 for 10 shares of Rolog-each, 13801-802, 59709845573 for 160 shares of Polof. each. 14> Indemnity, Affidavit & Questionnaire Form for issue of Duplicate certificate. 15, Self altested/attested copy of PAN & AADHAAR CARD of Witnesses to Indemnity.

Please go through the above & do following favors :

- La) Transmit the Shares in my name
- (b) Exchange the share certificates / Issue Duplicate certificate for 2400 shares of Relf each.
- Let Pay all the unpaid dividends to me.

Please address your correspondence at the above address.

Thanking you.

(BHAGWAN SHANKARRAO JOSHI)

ENCL: As Above.