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PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096. Phone: 044 - 24961920, 24960156

E-mail: admin@ponnisugars.com Website: www.ponnisugars.com



PEL/SH/33

March 14, 2024

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

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Stock Code: 532460

Dear Sir,

Sub: Loss of share certificate – Intimation under Regulation 39(3) of SEBI (LODR) Regulations,2015

As per information received from our RTA, the following shareholders have advised us that they have lost their share certificate pertaining to their holdings in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	То	
BHARTI MEHTA Jointly with ROHIT MEHTA	E0001100	1138	113538	113557	20

We request you to caution the members not to trade upon the above securities, if received. Kindly acknowledge receipt of this letter.

Thanking you

Yours truly

For Ponni Sugars (Erode) Limited

S Viswanathan

Deputy General Manager (Secretarial)

PONNI SUGARS (ERODE) LIMITED

13

1 3 MAR 2024

CHENNAI - 600 096

Date: 08/03/2024.

From: Bhartiben Rohitbhai Mehta

Plot No-4, Palm View Complex Compound,

Opp. Shobhana Nagar, Vasna Road,

Vadodara - 390007.

CAMEO

To,

Cameo Corp. Servs. Ltd.,

Unit: Ponni Sugars (Erode) Ltd.,

Chennai – 600002.

1 3 MAR 2024

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MAR 23602100,228666.

Sub: Process of Duplicate and Details Unclaimed Dividends (Folio No: E0001100)

Respected Sir,

I undersigned Bhartiben Rohitbhai Mehta having investment jointly with my husband Rohit Krashnalal Mehta in Ponni Sugars (Erode) Ltd., wide its Folio nos.: E0001100. In Folio no: E0001100 we jointly holds 20 nos. of shares but we have misplaced the share certificate.

So in this connection please send me the Process of Duplicate and Details of unclaimed dividends at your earliest.

Awaiting your prompt reply asap.

Thanks & Regards,

B.R. Mehta

(Bhartiben Rohitbhai Mehta)

Encl: (1) Copies of Pan card & Aadhar card (2) ISR Forms (3) Copy of Dividend Counter