



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/POE/74(5)/Q-4/2021

4th January, 2022

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

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021.

With reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2021, 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 stipulated time limit.

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED


ASST. MANAGER (SHARES)