



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2019

30.04.2019

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Intimation – Loss of Share Certificates – reg.
Ref: Shareholder's intimation received at our RTA
M/s Cameo Corporate Services Limited on 30.04.2019

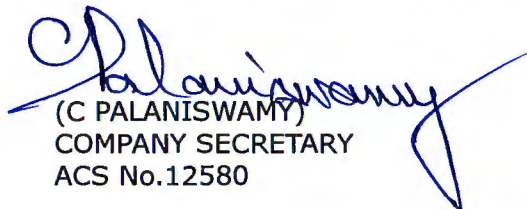
Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificates detailed below has been reported lost and the shareholder have requested us to issue duplicate share certificates:

Name of the Shareholder(s)	No. of Shares	Folio Number	Certificate No(s)	Distinctive Nos.		Total No. of Shares
				From	To	
JATIN ASHOK KHANDWALA	50	J0006049	22947	1240881	1240930	50
JATIN ASHOK KHANDWALA	50	J0006049	23954	1295181	1295230	50
JATIN ASHOK KHANDWALA	50	J0006049	38270	2488451	2488500	50
JATIN ASHOK KHANDWALA	50	J0006049	48647	3007301	3007350	50
JATIN ASHOK KHANDWALA	50	J0006049	52451	3197501	3197550	50
JATIN ASHOK KHANDWALA	50	J0006049	91623	5554397	5554446	50
JATIN ASHOK KHANDWALA	50	J0006049	92481	5578892	5578941	50

Please find attached the letter received from the shareholder for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580

Encl:

INDIA
 AUTHORIZED SIGNATORY
 30 APR 2019
 RECEIVED

UNION BANK OF INDIA
 MUMBAI SAMACHAR MARG BRANCH,
 PLANNING & DEVELOPMENT DEPARTMENT,
 66/80, MUMBAI SAMACHAR MARG,
 FORT, MUMBAI-400 023.

STREET 79457
 126304
 2020 2020 2020 2020 Five ZERO ZERO
 ON A NON-JUDICIAL STAMP PAPER OF Rs. 100/-
 R.00005001-PB5062

Rs. 500/-
 Special Adhesive
 FEB 28 2019

INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATE

K-651

Jatin Ashok Khandwala (shareholder name) S/o **Ashok Khandwala**, resident of 201, Stock Exchange Tower, Dalal Street, Fort, Mumbai - 400 023., hold inter alia 350 shares of the face value of Rs. 10/- each in BANNARI AMMAN SUGARS LIMITED (hereinafter referred to as "the company"), as per details below:

Sr. No.	SHARE CERT. NOS.	NO. & KIND OF SHARE	DISTINCTIVE NOS.
1	22947	50	1240881 - 1240930
2	23954	50	1295181 - 1295230
3	38270	50	2488451 - 2488500
4	48647	50	3007301 - 3007350
5	52451	50	3197501 - 3197550
6	91623	50	5554397 - 5554446
7	92481	50	5578892 - 5578941

BSL
 K651

I, state that the share certificate in respect of the above shares have been lost and is not forthcoming. The said share certificate was not accompanied by any blank transfer deed signed by me and that I have not, nor have any person by my order I any manner disposed off, parted with or pledged the said certificate, assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of the shares covered by the said share certificate and cause the same to be surrendered to the company, if and when the same is found.

I therefore, request to issue a duplicate of the said share certificate.

NOTARY
 R. R. SHARMA
 GREATER MUMBAI (MAHARASHTRA)
 Regd. No. 10487
 Dt-30/10/2023
 GOVT OF INDIA

In consideration of the so doing, I do hereby indemnify the company and bind myself, my heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said



company, may sustain, incur or be liable for in consequence of having issued duplicate share certificate at my above said request.

The Company may realise the said claims, charges, costs, damages, demands, expenses, and losses from me personally or my heirs, executors or administrators or my properties as the case may be.

PLACE:
DATE: 28 FEB 2019

Jatin

JATIN ASHOK KHANDWALA

WITNESS NO. 1

3 SIGNATURE : *N.R. Daftari*
NAME IN BLOCK LETTERS : NARENDRA DAFTARI
FULL ADDRESS :

J-B

WITNESS NO. 2

SIGNATURE : *Shashi*
NAME IN BLOCK LETTERS : SHASHI KADAM
FULL ADDRESS :

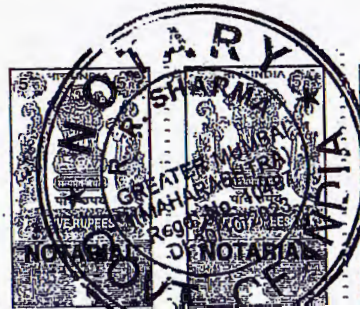


ATTESTED BY ME

Sharma

R. R. SHARMA
B.Sc., (Hon.) LL.B
ADVOCATE HIGH COURT &
NOTARY, GOVT. OF INDIA
FLAT No. 2, C WING, BLDG. No. 2
SHREE SAI COMPLEX CHS., BANDOOR
ALA COMPOUND, OPP. S.T. BUS DEPOT,
RAYANI ROAD, MUMBAI 400 027

28 FEB 2019



shares

Subject: FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES
Attachments: BSL_K651.pdf; OTHREP4576_98.PDF

From: jessy [mailto:jessy@cameoindia.com]
Sent: Tuesday, April 30, 2019 12:58 PM
To: shares@bannari.com
Cc: narasimhan@cameoindia.com
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

Dear Sir,

Please find the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates :

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	Please verify the attachments						30/04/2019

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Thanks & regards

Jessy R
Sr. Exe (Shares)
Cameo Corporate Services Limited
Ph: 044-28460390