



Sakthi Sugars Limited

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Fax +91 422-4322488, 4320574 E-mail info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/2259/2023

31.8.2023

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations regarding issue of duplicate share certificates.

We refer to our letters no. SL/SE/1059/2023 dated 31.05.2023 and SL/SE/1963/2023 dated 12.08.2023 intimating loss of share certificates covering 2640 Shares held by Mr.K.P.Ganesan.

We wish to inform that the Company has issued today the following duplicate share certificates in respect of the loss of share certificates reported earlier:

| Sl. No. | Name of the shareholder | New Certificate No. | No. of shares |
|---------|-------------------------|---------------------|---------------|
| 1. | GANESAN K P | 189777 | 40 |
| | | 189778 | 500 |
| | | 189779 | 1100 |
| | | 189780 | 1000 |
| | | | <hr/> |
| | | | 2640 |
| | | | <hr/> |

This intimation is given pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

President &
Company Secretary

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400 051