



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/2024

13.03.2024

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: Intimation received at our RTA M/s Cameo
Corporate Services Limited on 12.03.2024

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 has requested us to issue duplicate share certificates:

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
SHILPA PRAMOD SHAH	S0010237	114151- 114154	6723768	6723833	66

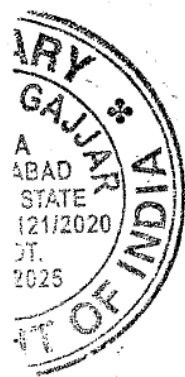
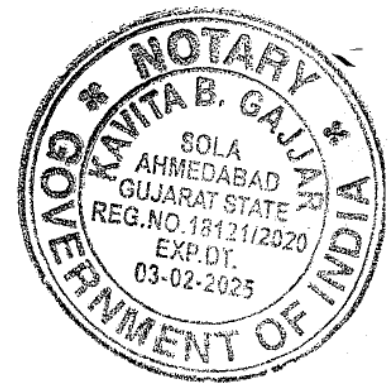
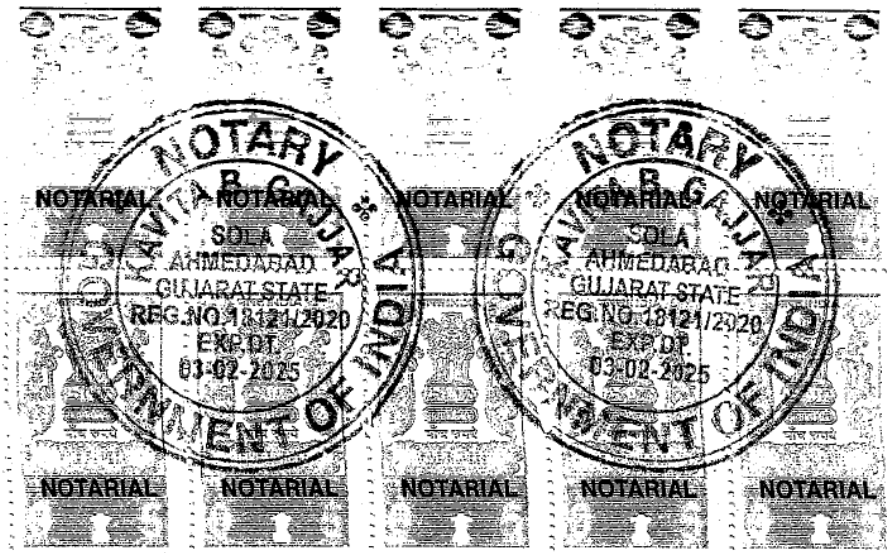
Please find attached the copy of Indemnity received from the shareholder for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS12580

Encl:



Form-A

AFFIDAVIT

[For issuance of duplicate securities]

Note: This Indemnity is to be executed in the presence of Public Notary/ Gazetted Officer

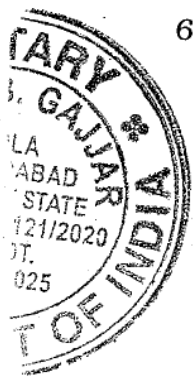
[To be submitted in non-judicial stamp paper of appropriate value]

I SHAH SHILPA PRAMOD, residing at A-14, Lokhandwala Society, Opp. Naranpura Police Chowki, Naranpura, Ahmedabad-380013 having Permanent Account No AEAPS2579C do hereby solemnly affirm and state on oath as follows.

1. That I, SHAH SHILPA PRAMOD ("all the shareholders") hold the following (number of) securities under folio No. S0010237 in BANNARI AMMAN SUGARS LTD in own name as absolute holder:

Company Name	Folio No.	No. of Securities held	Security Certificate No.	Distinctive Nos.	
				From	To
BANNARI AMMAN SUGARS LTD	S0010237	66	114151 114154	6723 768	672 383 3

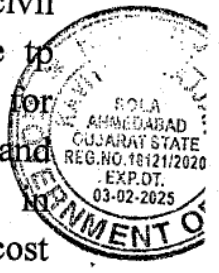
3. I, SHAH SHILPA PRAMOD further swear solemnly declare that I am applying for issue of Duplicate certificate(s) to me/us on the ground that th original security(ies) certificate(s) has/have been misplaced/not found by me behalf.
4. I SHAH SHILPA PRAMOD further swear/solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company
5. I SHAH SHILPA PRAMOD hereby further swear/solemnly declare that if, after the duplicate share certificate(s) is/are issued to us as aforesaid, the original security(ies) Is/are at any time subsequently, found, recovered or traced by us or by anyone behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in mat manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA/Company, for cancellation.
6. I, SHAH SHILPA PRAMOD am making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is/are found, recovered and traced by me/us and instead of surrender the same is/are dealt with by me as aforesaid, the Company will be at liberty to adopt civil and /or criminal proceedings against me/us for my/our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.



Signature of all Deponent:

Shilpa P. Shah

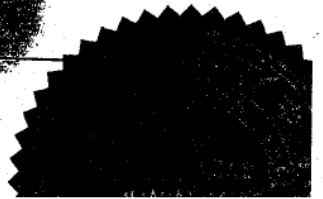
SHAH SHILPA PRAMOD



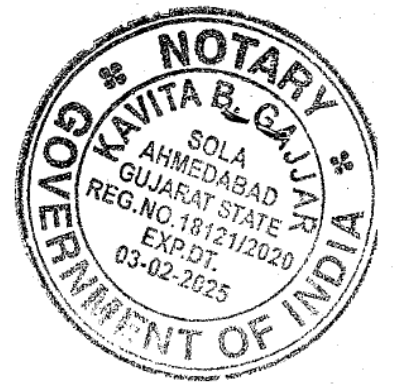
Sr. No. *E/025/1*
SOLEMNLY AFFIRM
BEFORE ME

KAVITA B. Gajjar
KAVITA B. GAJJAR
NOTARY
GOVT. OF INDIA

14 FEB 20



..3..



VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Solemnly affirmed at Ahmedabad

Place: Ahmedabad

Date: 14/02/2024

Deponents:

SHAH SHILPA PRAMOD

Shilpa P. Shah

