



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 : L15421T1983PLC001358

SEC/MAIL/2023

13.06.2023

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: Shareholders intimations received at our RTA
M/s Cameo Corporate Services Limited on 12.06.2023

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 shareholders 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	
JOY EDAPPAIL MATHEW	J0003071	32912 to 32915	2220551	2220750	200
PADU A MIRCHANDANI	S0004262	59439	3546901	3546950	50
PADU S MIRCHANDANI Jt. SAJINI A MIRCHANDANI & ATMARAM S MIRCHADANI	P0004158	56446	3397251	3397300	50
		98626	5812695	5812744	50
LATHA VENKATESWARAN	L0003017	35006	2325251	2325300	50
PALANISAMY K S	00001319	10821	576908	576957	50
RAMESHBHAI D MODI	R0005030	58540	3501951	3502000	50

Please find attached the letters received from the shareholders for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY
A12580

Encl

RIMA HARISH MELWANI

FLAT NO. 606, 6TH FLOOR, OSHWARA ORCHID CHS LTD; PATIPUTRA
NAGAR, NEW LINK ROAD, JOGESHWARI (WEST), MUMBAI-400102

EMAIL ID : rimamelwani@gmail.com

MOBILE NO. : 9867764237

Date: 15/2023

Unit : Bannari Amman Sugars Ltd.

To,
Cameo Corporate Services Ltd.
Subramanian Building, 5th Floor,
No. 1 Club House Road, Chennai – 600002.
Tamil Nadu.



Dear Sir,

Sub : Request for Duplicate cum Transmission, Unclaimed Dividend, Name Change due to marriage & Change of Address.

Follo No. : J0003071. No. of Shares : 200.

I Rima Harish Melwani informing you that i have physical shares of [REDACTED] in the name of Joy Edappail Mathew (Father) but he as already expired. For legal heir i am attaching ration card. Due to my marriage name as change for that i am attaching marriage certificate copy. Also there is change of address due to my marriage but on my aadhar card address mentioned that building as gone in redevelopment so am attaching leave and licence agreement copy for correspondence address.

I hope you will sent me duplicate cum transmission procedure as earliest possible on above address.

Thanking You,

Yours Faithfully,

R.H. Melwani
(Rima Harish Melwani)

Enclosed :

1. Self Attested copy of Pan Card & Aadhar Card.
2. Xerox of Ration Card with self attested and notarised true copy.
3. Xerox of Death Certificate with notarised true copy.
4. Xerox of Dividend Counter Follo.
5. Correspondence Address Proof – Leave & License Agreement.
6. Xerox of Marriage Certificate with notarised true copy.

DTD31924891.

DATE:-07/06/2023

TO, Banyan NARI AMMAN SUGARS LTD.

DEAR SIR/MADAM.

L - 10th/SP-R

I HOLD A TOTAL OF 100 SHARES WITH YOUR COMPANY ACROSS THE LISTED FOLIOS.

FOLIO 1 :- P 0004158 - 100 SHARES

FOLIO 2 :- S 0004262 - 50 SHARES



BOTH THE FOLIO ORIGINAL SHARE CERTIFICATES ARE MISSING. REQUESTING YOU TO RE-ISSUE SHARE CERTIFICATES IN MY NAME AFTER CONSOLIDATING BOTH FOLIOS. I HAVE SUBMITTED JOINT HOLDER DEATH CERTIFICATE AS NEEDED.

THANK YOU,

PADU MIRCHANDANI

X Padu Mirchandani

S



5 June 2023

Investor Services
CAMEO CORPORATE SERVICES LTD
Subramanian Bldg
1 Club House Rd Chennai 600 002 TN

Dear Sirs,

Re: Issue of Duplicate Certificate

Company: Bannari Amman Seigar Ltd

Name: Latha Venkateswaran

Folio: L 0003017

No. of Shares: 50

Share certificate of my 50 shares
has been misplaced or lost irretrievably.
Therefore, I request you to issue me a
duplicate share certificate for the same.
Please let me know the procedures for
the same.

Kindly assist.

Yours faithfully

Mrs. Latha Eswaran

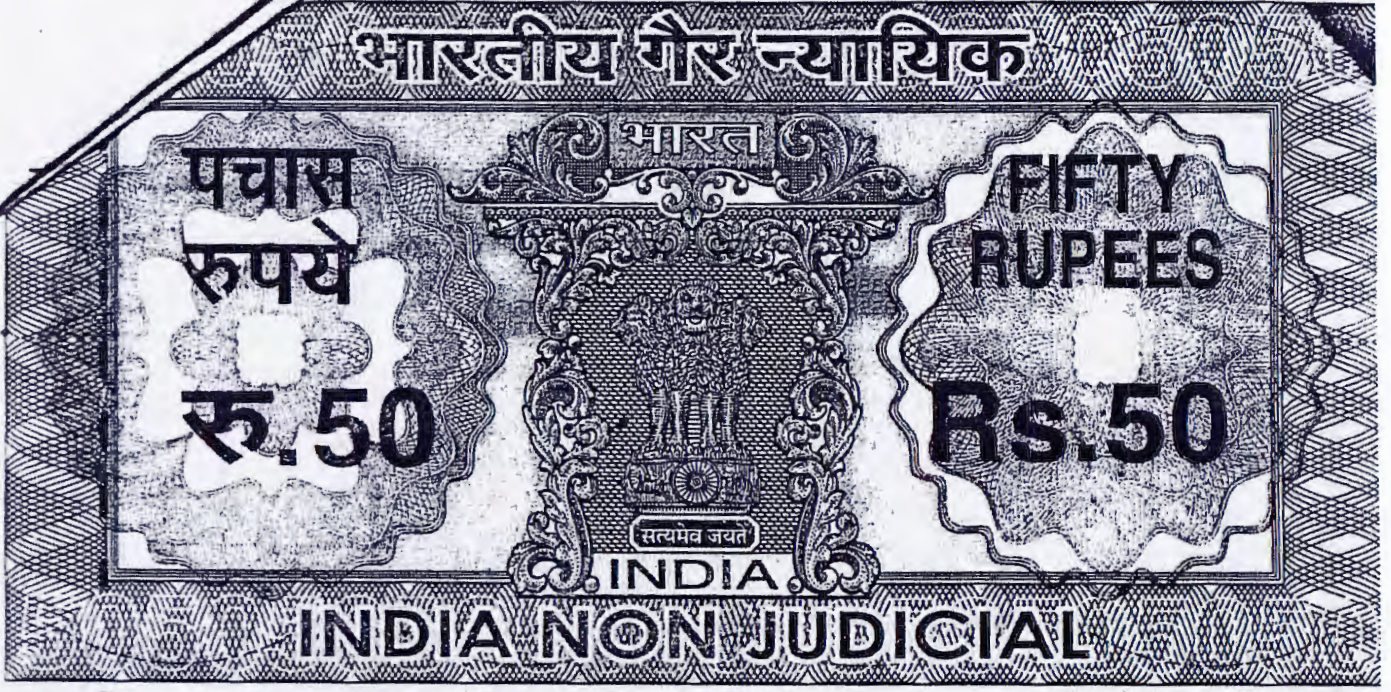
(Latha Venkateswaran)

Flat 23 Bldg 5A

Takshila Apt

Mahakali Caves Rd

Andheri (E) Mumbai 400 093



குகுலுர் தாது தமில்நாடு TAMILNADU

BF 189730

கே. பழனிச்சாமி
மந்திரத்தாள் சிற்பகைய
மொடச்சூர், கோயி (Tk).
உரிமம் எண். 4/2004/கே

Palanisamy K.S.
Kugalur.

K-1187
K-1187

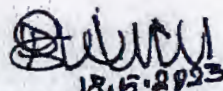


FORM-A
AFFIDAVIT

I, PALANISAMY K.S. Son of SaravanaGounder residing at door no.14, Kasthuribai Street, Kugalur post, Gobichettiplaayam Taluk, Erode District – 638313 Tamilnadu having Permamrent Account No(s) BICPP7051H do hereby solemnly affirm and state on oath as follows.

1. That I PALANISAMY K.S. ("all the share holders") hold the following 50 (number of) securities under Folio No.00001319 in BANNARI AMMAN SUGARS LTD in my name as single holder

*K.S. 07-28



P.SUNDARAM, B.Com., L.L.B.
Advocate & Notary Public.
2A, P.S. Complex,
Opp. Sub Court Building,
Gobichettiplaayam -638452,
Erode (Dt), Tamilnadu.
Book No. 81 ..Serial No. 864

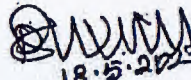
signed
affixed LTI before me



Company Name	Folio No.	No. of securities held	Security certificate No.	Distinctive Nos.	
				From	To
1). BANNARI AMMAN SUGARS LTD	00001319	50	10821	576908	576957
2).					
3).					

2. I, PALANISAMY K.S. further swear / solemnly declare that I am applying for issue of duplicate certificate(s) to me on the ground that the original security(ies) certificate(s) has been misplaced / not found by me, despite a diligent search made by me in this behalf.
3. I, PALANISAMY K.S. further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. I, PALANISAMY K.S. hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is issued to us as aforesaid, the original security(ies) certificate(s) is/are at any time subsequently, found, recovered or trace by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any 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.

X K.S.P. I. a. j.


18.5.2023
P. SUNDARAM, B.Com., L.L.B.,
Advocate & Notary Public.
2A, P.S. Complex,
Opp. Sub Court Building,
Gobichettipalayam - 638452,
Erode (Dt), Tamilnadu
Book No. XI Serial No. 864

signed
affixed LTI before me

..3..

5. I, PALANISAMY K.S 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 found, recovered and traced by me/us and instead of surrendering the same is 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 m/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.

X
K.S.P.K.S.
Signature of the deponent
signed
affixed LTI before me

VERIFICATION

We 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.

Deponent (1) K.S.P.K.S.

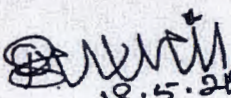
Solemnly affirmed at Gobichettipalayam signed affixed LTI before me

Signature of the Deponents X K.S.P.K.S.
Signed before me

Place: Gobichettipalayam

Date: 18.05.2023

Signature of Notary with Official seal of Notary & Regn.No.


18.5.2023.
P. SUNDARAM, B.Com., L.L.B.
Advocate & Notary Public,
2A, P.S. Complex,
Opp. Sub Court Building,
Gobichettipalayam-638452,
Erode (Dt.) Tamil Nadu.
300# No... X... Serial No... 864

2023
 Dt. 16/3/2023
 P. K. Kurlkar
 MINI P. KURLEKAR
 NOTARY
 GOVT. OF INDIA

16 MAR 2023

FORM-A
 AFFIDAVIT

K-1185

[For issuance of duplicate securities]

Note: This affidavit is to be executed in the presence of a Public Notary

I, We UMANG S/O RAMESHCHANDRA MODI, residing at 53, MAHALAXMI SOCIETY, B / H SUJATA FLATS, SHAHIBAG, AHMEDABAD-380004, having Permanent Account No AGAPM0580D. Do hereby solemnly affirm and state on oath as follows.

That I, We ^{Rameshbhai D. Modi} "UMANG R MODI" (all the shareholders) following ^{50 shares} 50 shares number of securities un-
 Folio no. R0005030 in BANNARI AMMANSUGARS LTD, (name of the company) in my/ our name
 single holder / joint holder:

Modi Umang R.

Modi Umang R.

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				FROM	TO
BANNARI AMMANSUGARS LTD,	R0005030	50	58540	3501951	3502000

I, We UMANG R MODI further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security certificate(s) have been misplaced / not found by us, despite a diligent search made by me/us in that behalf



Modi Umang R.

BANK LTD
 00000 SPECIAL ADHESIVE
 0000100
 10.3.2023
 GUJARAT
 365455
 INDIA
 3541.77143



- I, We UMANG R MODI further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- I, We UMANG R MODI hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is/ are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any 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 BANNARI AMMANSUGARS LTD / CAMERON CORPORATE SERVICES LTD, for cancellation.
- I/ We UMANG R MODI are 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 surrendering the same is / are dealt with by me/us 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 deponents: X

Modi Umang R

VERIFICATION

We 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.

Deponent(s) (1)

Modi Umang R





Solemnly affirmed at

Deponent(s): X Mad. Chmay. P.

Signature of the

SIGNED BEFORE ME

Signed before me

**ROHINI P. KURLEKAR
NOTARY
GOVT. OF INDIA**

Place: _____
Date: 16 MAR 2023

SIGNED BEFORE ME

**ROHINI P. KURLEKAR
NOTARY
GOVT. OF INDIA**

X.....

Signature of Notary with Official Seal of Notary & Regn. No.

16 MAR 2023



IDENTIFIED BY ME

A. P. Patel
ADVOCATE

Name..... A. P. Patel

Sanad No..... 01/82/2023

