



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 24961920, 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL / SH /

April 15, 2020

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (DP) Regulations, 2018 for the quarter ended 31st March 2020

Ref: Scrip Code: PONNIERODE (NSE) / 532460 (BSE)

Please find attached the confirmation certificate received from M/s Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA), Chennai as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

Thanking you

Yours truly

Sd/-

S Viswanathan
Deputy General Manager (Secretarial)
9500031403

Attachment: As above



CAMEO CORPORATE SERVICES LIMITED

CAM/POE/74(5)/2020

15/04/2020

The Company Secretary
M/S PONNI SUGARS (ERODE) LIMITED
ESVIN HOUSE NO 13 OLD MAHABALIPURAM RD
SEEVARAM VILLAGE
PERUNGUDI
CHENNAI 600096

Dear Sir,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

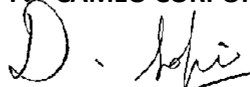
With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST. MANAGER