



# 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

25.01.2023

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 Certificate - reg.  
Ref: Shareholder's intimation received at our RTA  
M/s Cameo Corporate Services Limited on 24.01.2024

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

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
JITESH RAMNIKLAL SHAH Jt. MR RAMNIKLAL CHIMANLAL SHAH	J0004620	51959	3172901	3172950	50

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

Thanking you,

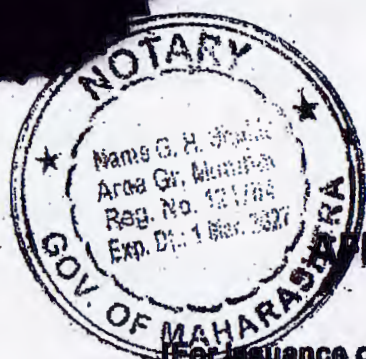
Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS12580

Encl:



महाराष्ट्र 2023 CE 658621



प्रधान मुद्रांक कार्यालय, मुंबई  
प.सू.वि.क्र. ८०००००९  
21 NOV 2023  
सक्षम अधिकारी

श्रीम. एल. एस. सांगत

**FIDAVIT**  
[For issuance of duplicate securities]

*DPK - 1412*

I/We, **JITESH RAMNIKLAL SHAH** Son of **RAMNIKLAL CHIMANLAL SHAH** residing at **2-B, GANGES APARTMENT 17-BANGANGA CROSS LANE WALKESHWAR MUMBAI - 400006** having Permanent Account No (s) **AAJPS5654D** do hereby solemnly affirm and state on oaths follows.

1. That I/We, **JITESH RAMNIKLAL SHAH** ("all the shareholders") hold the following **50 SHARES (FACE VALUE RS.10/-)** securities under Folio no. **J0004620** in **BANNARI AMMAN SUGARS LTD.** (name of the company) in my/our name as single holder / jointholder:



Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
		FACE VALUE- RS.10/-		From	To
BANNARI AMMAN SUGARS LTD	J0004620	50 SHARES	51959	3172901	3172950

2. I/We JITESH RAMNIKLAL SHAH 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 securities certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.

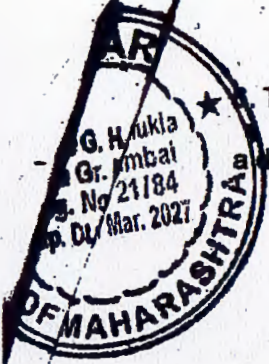
3. The Joint Shareholder had passed away on 02<sup>nd</sup> November, 2015. The Copy of Death Certificate duly attested by notary is enclosed herewith.

3. I/We JITESH RAMNIKLAL SHAH 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/We JITESH RAMNIKLAL SHAH hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original securities 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 RTA / Company, for cancellation.

5. I/We JITESH RAMNIKLAL SHAH am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original securities 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 securities certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original securities certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

*Shah*



That I have filed a request to the company **BINNARI AMMAN SUGARS LTD** to issue a duplicate share certificate for the said shares.

### 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.

Solemnly affirmed at MUMBAI

Signature of all Deponent (s): 1) Jitendra R. Shukla

2) \_\_\_\_\_

3) \_\_\_\_\_

Signed before me

Place:

Date:



### BEFORE ME

G. H. Shukla

**G. H. SHUKLA**  
**NOTARY GREATER MUMBAI**  
Jagdamba Bhavan, Ground Floor,  
Genpatree Kadam Marg, Lower Parel,  
MUMBAI - 400 013.

21 DEC 2023

**NOTED & REGISTERED**  
Sr. No. 57599/23 2023  
Dated. 21 DEC 2023