



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 / 5

January 19, 2024

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

Stock Code : **PONNIERODE**

Stock Code : **532460**

Dear Sirs,

Re : Issue of duplicate share certificate – Intimation under Reg.39 (3) of LODR

Ref: Our letter Nos. PEL/SH/194 – Dt.13.12.2023

Further to our above letter, we wish to inform that the Board of Directors at their meeting held on 19.01.2024 approved the issue of duplicate share certificate in demat mode to the following shareholder:

Name	Folio	Old Certificate No.	Distinctive Numbers		No. of shares	New Certificate No.
			From	To		
Major Rajan Thomas	E0006387	6563	2637715	2637734	20	18726

We request you to take the above information on your records.

Thanking you

Yours truly
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary