



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

08.02.2024

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 Certificate - reg.
Ref: Shareholder's intimation received at our RTA
M/s Cameo Corporate Services Limited on 06.02.2024

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 shareholder 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	
PUSHPABEN POPATLAL JAIN	P0005194	57482	3449051	3449100	50

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:

Handwritten: Affidavit

Handwritten: 100

Handwritten: Affidavit



महाराष्ट्र MAHARASHTRA

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प्रधान मुद्रांक कार्यालय, मुंबई.
 प.मु.वि.क्र. 1000009
 25 MAY 2023
 सक्षम अधिकारी

श्री. एल. एस. सांगळे

DUPC - R - 1414

AFFIDAVIT FOR DUPLICATE CERTIFICATE

To,
 Cameo Corporate Services Limited
 Unit
 Subramanian Building
 No. 1 Club House Road
 Chennai 600002

Folio No: P0005194

I Pushpaben Popatlal Jain wife of Popatlal Jain resident of 1702, Anmol Pride, SV Road, Opp. Patel Petrol Pump, Goregaon West, Mumbai - 400104 do solemnity and sincerely swear and state as under:



1. That 50 Equity shares of Rs. 10/- each having distinctive Nos. 3449051-3449100 are registered in my name(s) in the books of Bannariamman Sugars Ltd.
2. That share certificate(s) No. 57482 was issued to me by the company for the said shares.
3. That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are not in my possession.
4. That I have not transferred the said share(s) or any of them in favour of any other person and I have not executed any instrument of transfer for the said share(s) in favour of any person.
5. That I have filed a request to the company i.e. Bannariamman Sugars Ltd. to issue a duplicate certificate(s) for the said shares.

X Pushaben. P. Patil

Place: Mumbai
Date: 3-6-2023

DEPONENT(S)

VERIFICATION

I/We solemnly verify that the facts stated above are true and that nothing material has been concealed.

Place:
Date:

DEPONENT (S)



Udaiprakash
UDAIPRAKASH (M.A.L.L.B.,)
ADVOCATE & NOTARY GOVT. OF INDIA
MUMBAI (MAHARASHTRA)
REG. No. 9972
Room No. 10, S. No. 94, Inshwadi, Kharodi Village,
Marve Road, Malad (W), Mumbai-400 095.

WITNESS WHEREOF I/We, the applicant(s) herein has/have signed and set my/our hands on this 4th day of September 2023.

Name and address of the Applicant(s)

1. Mrs. Pushpaben Popatlal Jain
1702, Anmol Pride,
SV Road, Goregaon West,
Mumbai - 400104

Signature of the Applicant(s)

Pushpaben Popatlal

Name and address of Witness

1. Pallav Phukan
1625, Bwing,
Moraji Sankul CHS Ltd
Goregaon (E), 400063

Signature of the Witness

1. pallav phukan

Place: Mumbai

Date: 11-10-2023