



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/2020

02.12.2020

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: Shareholder's intimation received at our RTA
M/s Cameo Corporate Services Limited on 30.11.2020

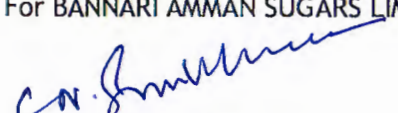
Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificates detailed below has been reported lost and the shareholder have requested us to issue duplicate share certificates:

Name of the Shareholder(s)	Folio Number	Certificate No.	Distinctive Nos.		Total No. of Shares
			From	To	
MITA SANATKUMAR PATEL & SANATKUMAR HIRALAL PATEL	M0005211	54954	3322651	3322700	50
		91835	5559444	5559493	50

Please find attached the letter received from the shareholder for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580

Encl:



THE COSMOS CO-OPERATIVE BANK LTD.
MADHAV COMPLEX, ALKAPURI, VADODARA-5.
VGV/SQS/AUTH/AV/111/2006
LOST BY PARTY



47228 SPL ADH ગુજરાત
162993 OCT 09 2019
ZERO ZERO ZERO ZERO ONE ZERO ZERO 18:23
Rs.0000100/-PB5734

K-716

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE GUJARAT
(To be executed on non judicial stamp paper of Rs.100/-)

To
M/s Name & Address of the company
BANNARI AMMAN SUKAPS LTD. REHD OFF. 1212, TRECHY ROAD, COIMBATURE. 641018.

I/We, MS. MITA PATEL SAVAT KUMAR ARUN PATEL aged about 57 years jointly with ARUN PATEL residing at 88/3, WA GHESHWART. Soc., KARLISAN, VET ROAD, VADODARA-390018. inter alia 100 Equity Shares of the face value of Rs.100/- each in the BANNARI AMMAN SUKAPS LTD. as per details below:

Mita.A. Patel

The shareholder/Joint holder had passed away on 11-2-18 and the necessary documents are enclosed herewith:

30/11/2019
Mita.A. Patel

Regd. No.: 180
Date: 21/10/2019

Mita.A. Patel

Share Certificate No.(s)	No. of Equity Shares	Folio No.	Distinctive Nos.	
			From	To
<u>54954</u>	<u>50</u>	<u>M 0005211</u>	<u>3322651</u>	<u>3322700</u>
<u>91835</u>	<u>50</u>	<u>M 0005211</u>	<u>5559444</u>	<u>5559493</u>

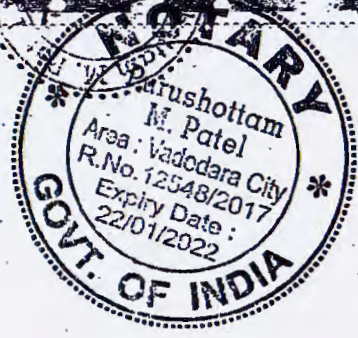
v Mita.A. Patel

The above mentioned share certificate(s) held by me/us are lost/have been mislaid at my/our end and the same is/are not traceable. I/we am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) and the same have not been transferred/sold/hypothecated. As such we shall cause the same to be surrendered to the company, if and when the same is/are found.

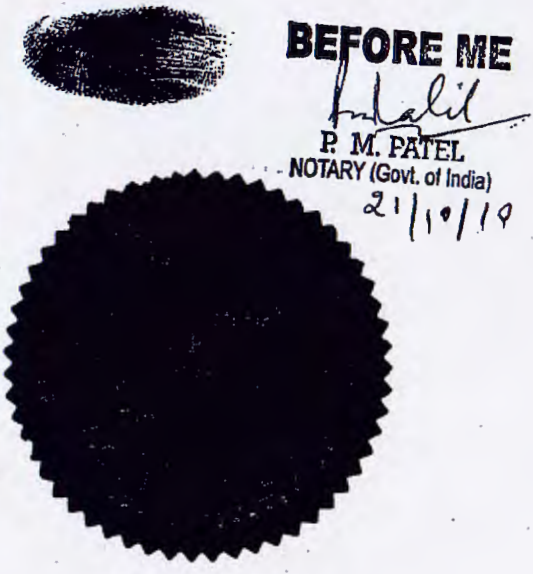


I/We, therefore, request you to issue a duplicate of the said share certificate(s).

Cont. Mita.A. Patel



BEFORE ME
P. M. PATEL
NOTARY (Govt. of India)
21/10/19



K-716

In consideration of the Company so doing, I/We do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company, may sustain, incur or be liable for in consequence of having issued duplicate certificate(s) at my/our above said request/

The company may realise the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

IN WITNESS WHEREOF I/We have signed this 21st day of oct- Two thousand and nineteen

Place: VADODARA.

Mita-A-Patel

SIGNATURE (S)



Witness No. 1

Name in Block Letters: HARISH VIRK.
Full Address: 103, Wagheshwari Soc-II
VIP Road Karelibaug, Vadodara.
Signature: Harish

Witness No. 2

Name in Block Letters: SATISH KANTZLAL PATEL
Full Address: BLOCK NO. 107 WAGHESHWARI SOC NO. 2
VIP ROAD KARELIBAUG, BARODA
Signature: Satish

Notes:

- 1
2. In case of joint holdings all the shareholders should sign.
- 3
4. Strike out whichever is not applicable.
- 5

