



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

20.06.2024

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 Certificates - reg.
Ref: Shareholder's intimation received at our RTA
M/s Cameo Corporate Services Limited on 18.06.2024

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 has requested us to issue duplicate share certificates:

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
SUBRAMANIAM S.K	00000191	66491 to 66495	3774036	3774285	250

Please find attached the copy of affidavit received from the shareholder for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

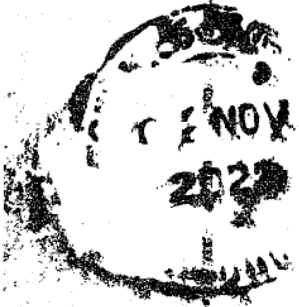
(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS12580

Encl:



தமிழ்நாடு தமில்நாடு TAMILNADU

DT 919220



15.3.2024
S. K. Subramaniam
I, குமார்,
தலைவர் விநியோகம்
உரிமம் எண். 15/97/கோபி.
தமிழ்நாடு.

DUPC-K-1506

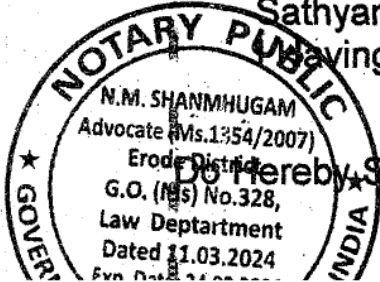
FORM -A

AFFIDAVIT

I/WE,
S.K.Subramaniam, S/O Karuppana Gounder, Aged- 82 Years,
127-Matheswaran Kovil Thottam,
Bannari Road,
Sathyamangalam-638401.

Having Permanent Account No: EUWPS8647M

Before me



Do Hereby Solemnly Affirm And State On Oath As Follows.

N.M. SHANMHUGAM, M.A., B.L.,

(Signature)

1. That I/We, S.K.Subramaniam ("all the shareholders") hold the following 500 (number of) securities under Folio no. 00000191 in (BANNAI AMMAN SUGARS LTD) in my/ our name as single holder / joint holder:

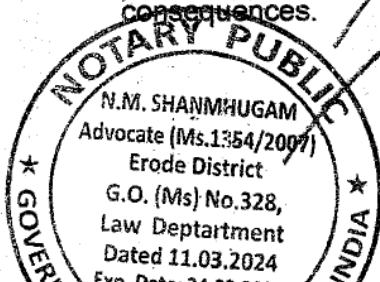
Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
BANNAI AMMAN SUGARS LTD	00000191	250	66491-66495	3774036	3774285

I/We S.K.Subramaniam 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 security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.

2. I/We S.K.Subramaniam further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
3. I/We S.K.Subramaniam hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) 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.
4. I/We S.K.Subramaniam am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) 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 security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Before me

Signature of all deponents : X



N.M. SHANMHUGAM, M.A., B.L.,
Advocate & Notary Public

DECLARATION

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.

Deponent(s) (1) - [Signature]

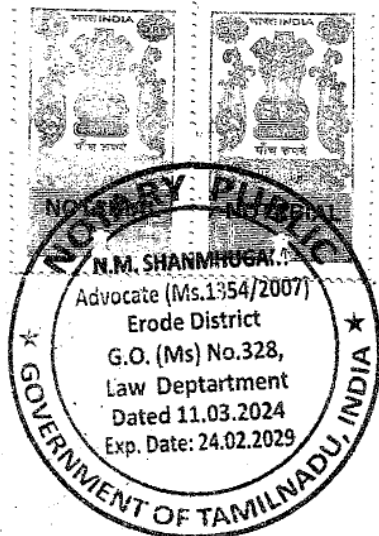
Solemnly affirmed at _____

Signature of the Deponent(s): X [Signature]

Signed before me

Place: [Signature] Date: 14.05.24

X Signature of Notary with Official Seal of Notary & Regn. No.



Before me

[Signature]
N.M. SHANMHUGAM, M.A., B.L.,
Advocate & Notary Public
G.O.(Ms).No.328, Law Department
Government of Tamilnadu,
Erode District
Mobile: 8870500111

Register Entry Details

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Serial No. 300 Date 14.05.24