



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

27.03.2024

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: Intimation received at our RTA M/s Cameo
Corporate Services Limited on 26.03.2024

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 shareholders 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	
BHAGWAN DAS KARWA	B0004360	48196	2984751	2984800	50
MANDAKINI NANDHA	M0007332	94398 to 94400	5644677	5644692	16
MAHENDRA NANDHA	M0007333	94403 to 94406	5644793	5644825	33
LALITHA BALASUBRAMANIAN	L0004115	53562	3253051	3253100	50

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

Thanking you,

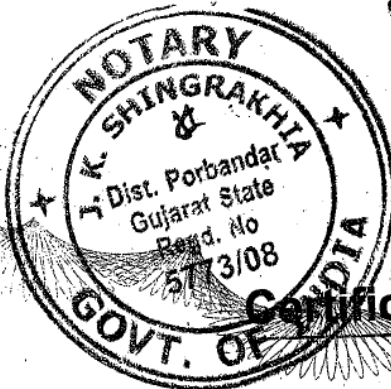
Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS12580

Encl:

INDIA NON JUDICIAL
Government of Gujarat

IN-GJ42488527736639W



सत्यमेव जयते



Certificate of Stamp Duty

DUPC-K-14.40

Certificate No. : IN-GJ42488527736639W

Certificate Issued Date : 06-Mar-2024 11:08 AM

Account Reference : IMPACC (SV) / g13039304 / PORBANDAR / GJ-PB

Unique Doc. Reference : SUBIN GJGJ1303930406433937211630W

Purchased by : MANDAKINI MAHENDRA NANDHA

Description of Document : Article 4 Affidavit

Description : AFFIDAVIT

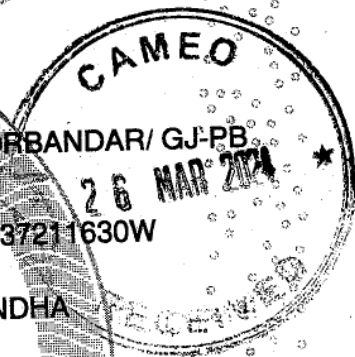
Consideration Price (Rs.) : 0 (Zero)

First Party : MANDAKINI MAHENDRA NANDHA

Second Party : BANNARI AMMAN SUGARS LTD

Stamp Duty Paid By : MANDAKINI MAHENDRA NANDHA

Stamp Duty Amount (Rs.) : 50 (Fifty only)



IN-GJ42488527736639W

IE 0019252601

Vertical text on the left margin: 06-Mar-2024 11:08 AM, Dist. Porbandar, Gujarat State, Regd. No. 5773/08, GOVT. OF INDIA

Vertical text on the right margin: MANDAKINI MAHENDRA NANDHA

AFFIDAVIT

[For issuance of duplicate securities]

Note: **This affidavit is to be executed in the presence of a Public Notary**

[To be submitted in non-judicial stamp paper of appropriate value]

I **MANDAKINI MAHENDRA NANDHA** daughter of **BHANJI PALA** residing at **MANEK BHUVAN, ABOVE POST OFFICE BHOJESHWAR PLOT, PORBANDAR-GUJARAT-360575**, having Permanent Account No (s) **AAPPN4505Q** do hereby solemnly affirm and state on oath as follows.

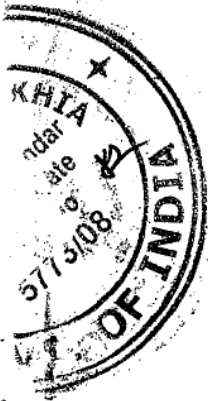
1. That I/We, **MANDAKINI MAHENDRA NANDHA** ("all the shareholders") hold the following **16** (number of) securities under Folio no. **M0007332** in **BANANI AMMAN SUGARS LTD** (name of the company) in my/ our name as single holder / joint holder:

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1) BANANI AMMAN SUGARS LTD	M0007332 ✓	16	94398-94400 ✓	5644677 ✓	5644692 ✓
2)					

2. I/We **MANDAKINI MAHENDRA NANDHA** 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. ✓
3. I/We **MANDAKINI MAHENDRA NANDHA** 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 **MANDAKINI MAHENDRA NANDHA** 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

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F 6 MAR 2024



to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

5. I/We **MANDAKINI MAHENDRA NANDHA** 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.

SERIAL No. ³⁰⁰...../20 ²⁴

J. K. SHINGRAKHIA
NOTARY
GOVT. OF INDIA

Signature of all deponents :
MANDAKINI MAHENDRA NANDHA

[Handwritten signature of Mandakini Mahendra Nandha]

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.

6 MAR 2024

Deponent(s) (1) **MANDAKINI MAHENDRA NANDHA**



Solemnly affirmed at **PORBANDAR**

Signature of the Deponent(s): X *[Handwritten signature]*

SOLEMNLY AFFIRMED
BE FORE ME

Signed before me

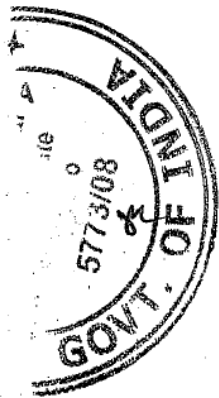
Place: **PORBANDAR**

Date : **06 /03/2024**

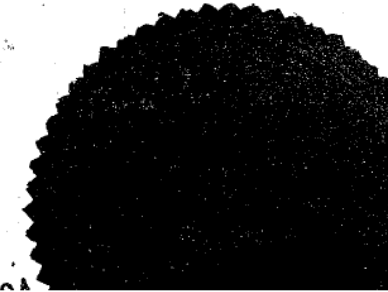
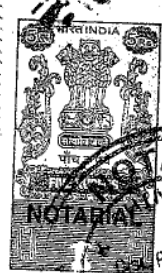
J. K. Shingrakhia
Notary
Govt. of India

X _____

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



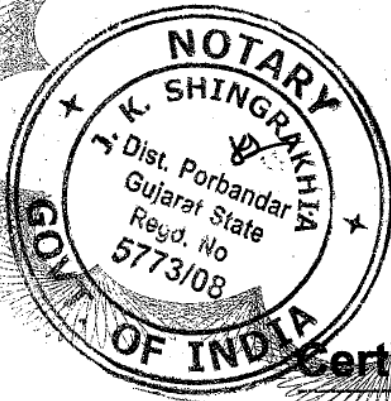
6 MAR 2024



INDIA NON JUDICIAL Government of Gujarat



IN-GJ42482047640820W



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50/50750

Certificate of Stamp Duty

Certificate No. : IN-GJ42482047640820W

Certificate Issued Date : 06-Mar-2024 11:03 AM

Account Reference : IMPACC (SV) gJT3039304/ PORBANDAR/ GJ-PB

Unique Doc. Reference : SUBIN-GJGJ1303930406440304294261W

Purchased by : MAHENDRA LAXMIDAS NANDHA

Description of Document : Article 4 Affidavit

Description : AFFIDAVIT

Consideration Price (Rs.) : 0 (Zero)

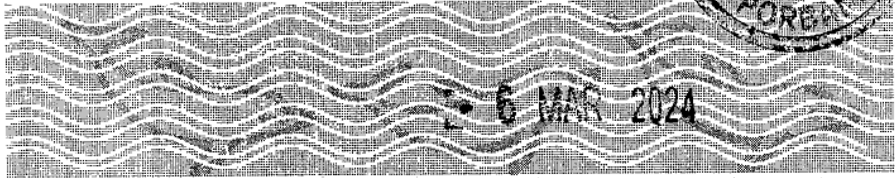
First Party : MAHENDRA LAXMIDAS NANDHA

Second Party : BANNARI AMMAN SUGARS LTD

Stamp Duty Paid By : MAHENDRA LAXMIDAS NANDHA

Stamp Duty Amount (Rs.) : 50 (Fifty only)

DUPLICATE - 1441



6 MAR 2024

IN-GJ42482047640820W

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302
2024

AFFIDAVIT

[For issuance of duplicate securities]

Note: **This affidavit is to be executed in the presence of a Public Notary**

[To be submitted in non-judicial stamp paper of appropriate value]

I MAHENDRA LAXMIDAS NANDHA Son of LAXMIDAS PRADHAN NANDHA residing at MANEK BHUVAN, ABOVE POST OFFICE, BHOJESHWAR PLOT, PORBANDAR-GUJARAT-360575, having Permanent Account No (s) **AAUPN0555D** do hereby solemnly affirm and state on oath as follows.



1. That I/We, **MAHENDRA LAXMIDAS NANDHA** ("all the shareholders") hold the following **33** (number of) securities under Folio no. M0007333 in **BANNARI AMMAN SUGARS LTD** (name of the company) in my/ our name as single holder / joint holder:

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1) BANNARI AMMAN SUGARS LTD	M0007333	33 ✓	94403 TO 94406 ✓	5644793 ✓	5644825 ✓

2. I/We **MAHENDRA LAXMIDAS NANDHA** 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. ✓
3. I/We **MAHENDRA LAXMIDAS NANDHA** 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 **MAHENDRA LAXMIDAS NANDHA** 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

M. L. NANDHA

6 MAR 2024

to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

5. I/We MAHENDRA LAXMIDAS NANDHA 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.

Signature of all deponents

M. L. Nandha

VERIFICATION

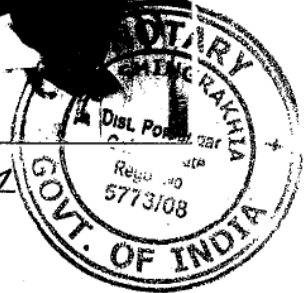
We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1) MAHENDRA LAXMIDAS NANDHA



Solemnly affirmed at **PORBANDAR**

Signature of the Deponent(s): X *M. L. Nandha*



SOLEMNLY AFFIRMED
BEFORE ME

Signed before me

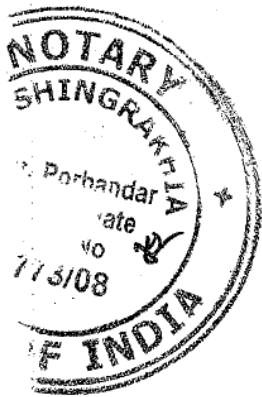
Place: **PORBANDAR**

Date: **06/03/2024**

J. K. Shingrakhia
Notary
Govt. of India

X _____

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



6 MAR 2024

SERIAL NO. 302 / 2024

J. K. Shingrakhia
J. K. SHINGRAKHIA
NOTARY
GOVT. OF INDIA



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भारत INDIA

INDIA NON JUDICIAL



DUPC 10-1444

20 FEB 2024

2023

84AA 691174



AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE

We LALITHA BALASUBRAMANIAN Holder of PAN no ABYPB8424G, Aadhar card no 240115124580, and T N BALASUBRAMANIAN, holder of PAN no AHLPB5647A, Adhar card no 921851995067, residents of Flat no 601, Silver Court, M G Road, Ghatkopar East, Mumbai 400077, do hereby solemnly affirm and state on oath as follows:

1. That we, LALITHA BALASUBRAMANIAN and T N BALASUBRAMANIAN hold the following equity shares under Folio no L 0004115 of BANNARI AMMAN SUGAR LTD in our names as joint holders.

COMPANY	FOLIO	NO OF SHARES	CERT NO	DIST NO
BANNARI AMMAN SUGARS	L0004115	50	53562	3253051-3100

2. We LALITHA BALASUBRAMANIAN & T N BALASUBRAMANIAN further swear and solemnly declare that we are applying for issue of duplicate certificates to us on the ground that the original certificate has been misplaced and not found by us despite a diligent search made by us in this behalf.

3. We, LALITHA BALASUBRAMANIAN & T N BALASUBRAMANIAN further swear and solemnly declare that the said securities are not sold or pledged or deposited as security to any person or company.

Handwritten signatures



We, LALITHA BALASUBRAMANIAN & T N BALASUBRAMANIAN hereby further swear and solemnly declare that if, after the duplicate share certificate is issued to us as aforesaid, the original certificate is at anytime subsequently found, recovered or traced by us or anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate in any manner whatsoever (whether by physical transfer, or dematerialisation or as security or as pledge) and further undertake to promptly surrender the original share certificate to the RTA/ company for cancellation.

5. We, LALITHA BALASUBRAMANIAN & T N BALASUBRAMANIAN, are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security issued is found, recovered and traced by me and instead of surrendering the same is dealt with by us as aforesaid, the company will be at liberty to adopt civil and or criminal proceedings against us for our failure to promptly surrender the original certificate for cancellation and breach of our solemn declaration and undertaking not to deal with the original certificate in any manner whatsoever as aforesaid at our entire risk as to cost and consequences.
6. We, LALITHA BALASUBRAMANIAN & T N BALASUBRAMANIAN further state that there is a spelling error in the name of T N BALASUBRAMANIAN mentioned as J N BALASUBRAMANIAN. We request the same to be corrected since there is no person by the name J N BALASUBRAMANIAN and it was an error of recording the name.

✗ ✗

SIGNATURE OF ALL DEPONENTS

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the abovementioned securities.

DEPONENTS

1. LALITHA BALASUBRAMANIAN
2. T N BALASUBRAMANIAN

SOLEMNLY AFFIRMED AT MUMBAI

SIGNED BEFORE ME

PLACE MUMBAI

DATE

SIGNATURES

Lalitha
T.N.



SIGNATURE OF NOTARY WITH OFFICIAL SEAL

ATTESTED BY ME

[Signature]

Phone No:
Sold To/Issued To:
Bhagwandas Karwa
For Whom/ID Proof:



MAR-16-2024 17:47:52

₹ 0000100/-
ZERO ZERO ZERO ZERO ONE ZERO ZERO

Note: 1. To be executed in the presence of a Public Notary, Registered Officer
2. To be submitted on Non-judicial Stamp Paper of appropriate value

Bond of indemnity to be furnished jointly by all Legal Heir(s) including the Claimant(s) 20
[For Transmission of Securities on death of Sole Securities' Holder, where no nomination has been registered]

We do hereby solemnly affirm and state on oath as follows: DUC-K-1449

That Mr./Ms. BHAGWANDAS KARWA was holding the following securities

Name of the Company	Certificate No.	Distinctive Nos.	Folio No.	No. of Securities held
BANNARI AMMAN SUGARS LTD	48196	2984751 to 2984800	80004360	50

That the aforesaid deceased holder died *intestate* on 24/05/2022, without registering any nominee, leaving behind him/her the following persons as the only surviving legal heirs, according to the laws of intestate succession applicable to him/her by which he/she was governed at the time of his/her death.

Name of the Legal Heir(s)/ Claimant(s)	Address and Contact details	Age	Relationship with the deceased
1. GANGA BAI KARWA	15-7-279, SANTOSHI MATA TEMPLE LANE, NEAR MUSLIM JUNG BRIDGE, BEGUM BAZAR, HYDERABAD, TELANGANA - 500012	73	SPOUSE
2. VIMAL KISHORE KARWA	"	56	SON
3. RAJESH KUMAR KARWA	"	55	SON
4.			



OR

That the aforesaid deceased holder died on _____, without registering any nominee, leaving behind him/her the following persons as the only surviving legal heirs, according to the laws of testamentary succession.

Name of the Legal Heir(s)/ Claimant(s)	Address and Contact details	Age	Relationship with the deceased
1.			
2.			
3.			

Therefore, We, the Legal Heir(s)/Claimant(s) and deponent(s) herein has/have, approached BANNARI AMMAN SUGARS LTD (Name of the Company/RTA) with a request to transmit the aforesaid securities in the name of the undersigned Mr. /Ms. [Name(s) of the legal heir(s)/claimant(s)] RAJESH KUMAR KARWA, _____ and _____ #

on my/our behalf, without insisting on production of a Succession Certificate/ Probate of Will / Letter of Administration or any Court order, for which we execute an indemnity as is herein contained and on relying on the information herein given by us, believing the same to be true.

In consideration therefore of my/our request to transfer/transmit the above said securities to the name of the undersigned Mr. /Ms. [Name(s) of the legal heir(s)/claimant(s)] RAJESH KUMAR KARWA, _____ and _____ #

We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, [Name of the Company/ Issuer and any RTA] successors and assigns for all time hereafter against all losses, costs, claims, demands, risks, charges, expenses, damages, etc., whatsoever which they suffer and/or incur by reason of transferring the said securities as herein above



BANNARI AMMAN SUGARS LTD

Mr./Ms. [Name(s) of the legal heir(s)/claimant(s)] RAJESH KUMAR KARWA

and _____ #, without insisting on production of a Succession Certificate / Probate of Will / Letter of Administration or any Court order.

IN WITNESS WHEREOF the said 1) Mr. /Ms. JUGAL KISHORE BALDWA (Name and signature of the witness)

And 2) Mr. /Ms. GIRIRAJ MANTRI Name and signature of the witness #, have hereunto set their respective hands and seals this day of 14/03/2024. Signed and delivered by the said legal heir/s.

Name of the Legal Heir(s)	Signature of the Legal Heir(s)
1. GANGA BAI KARWA	X Ganga Bai Karwa
2. VIMAL KISHORE KARWA	X Vimal Kishore
3. RAJESH KUMAR KARWA	X Rajesh Kumar

(*) = Name of the deceased security holder (#) = Name of the claimant/s

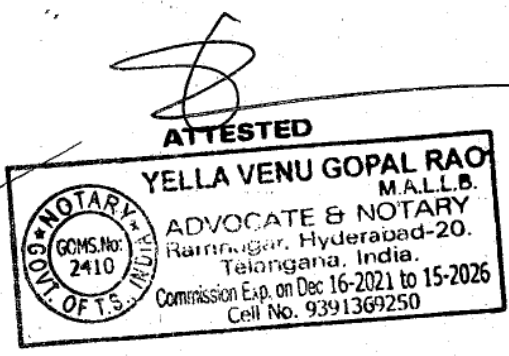
Signed before me

at: _____

on: _____

Signature of Notary

Official stamp & seal of the Notary & Regn. No.:



11 6 MAR 2024