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/ 1'8

06 February 2021

The Secretary National Stock Exchange of India Ltd 'Exchange Plaza', Bandra-Kurla Complex Bandra East, Mumbai 400 051

Through: NEAPS

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Through: BSE Listing Center

Dear Sir,

Re: Issue of duplicate share certificate – Intimation under Reg.39 (3) of LODR
Ref: Our Letter No. PEL/SH/3 dated 03-01-2020

Further to our above letter, we wish to inform you that the Board of Directors at their meeting held on 5/2/2021 approved the issue of duplicate share certificate to the following shareholder:

Name of the shareholder: Mr. Zoher Taiyabali Lakdawala *(jointly with)* Tasneem zoher Lakdawala

Folio:

E0061520

Shares:

100 equity shares

Old Certificate Number	No. of Shares	Distinctive Numbers		New Certificate	No. of
		From	То	Number	Shares
16043	60	02626813	02626872	18431	100
16044	40	03552670	03552709		
Total	100				100

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

Thanking you

Truly yours

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S Viswanathan Deputy General Manager (Secretarial)