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

ISO
9001/14001
CERTIFIED

PEL/ SH/ 179

October 25, 2023

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051
Stock Code : PONNIERODE

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Stock Code: 532460

Dear Sir,

Sub: Loss of share certificate – Reg: 39(3)

As per information received from our RTA, the following shareholder have advised us that he has lost his share certificate pertaining to his holdings in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	To	
Venkatesan K	E0014351	14694	6258761	6258800	40

We request you to caution the members not to trade upon the above securities, if received. Kindly acknowledge receipt of this letter.

Thanking you

Yours truly
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary

Katpadi
Dt.

From
K.Venkatesan,
13/7, 2ⁿᵈ Main road,
Muthamiznagar,
Katpadi-632007,
Vellore District, TN

To
Cameo Corporate Services Limited   Kind attn.of Mr. Nazar
Investor Services Cell,
Subramanian Building,
1, Club House Road,   L – 1202
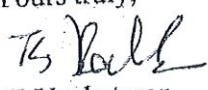Chennai - 600002

Dear Sir/Madam,

Sub: Missing of Ponni Sugars share certificate -request for duplicate certificate-reg.

Ref.:Folio no.E14351 & certificate no.14694

I have lost / misplaced the above said original share certificate & the same is not traceable. Hence, I am attaching herewith the following documents for communicating me the procedure thro' my mail id: venkatesanbdx001@gmail.com for getting duplicate share certificate.

1. Copy of self-attested Pan card and Aadhar card

2. Original dividend warrant / Counter foil received from the Company

Kindly do the needful at the earliest.

Yours truly,

K.Venkatesan,

Encl: As above