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## 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/ 25

March 9, 2022

National Stock Exchange of India Ltd Exchange plaza 5<sup>th</sup> 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)

Following shareholder have advised us that he has lost the share certificate mentioned against his name pertaining to his holding in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	То	
Jignesh Navinchandra Shah <i>jointly with</i> Navinchandra Jamnadas Shah	E0003944	4077	2114615	2114674	60

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

Thanking you

Yours truly

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S Viswanathan

Deputy General Manager (Secretarial)

22 Mard, 2022. DMD-89131317 Comes Corporate Services Ltd., CAMEO Unit; Ponni Jugars (Evade) Util). - 1006 Substananian Blog, No.1, 0 8 HAR 2022 Club House Road, Tamil nadul Sul: - Deletien of deceased vame. Ref:- Folio No. E0003944 Tignesh Navinchardra Sheh wolld would like to Respected fir, brig to your notice that the original stere certificate for tolio no: - E000 3944 is misplaced. So request your goodself to guide and send me the proceeding to obtain duplicate I would also like to bring to your notice, the second where helder Mr. Nowinchandra Jamnadar Shah has expired. share contificate. La request you to delete his name on shareholder. Attached death contiticate of Mr. Navinchandra Shah for you reference. **9** MAR 2022 Thanking you. (Dignest Nowinchandra State)