

AVADH/SE/2023-24/48

January 5, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

SYMBOL – AVADHSUGAR

STOCK CODE – 540649

Dear Sir,

Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2023/70 dated 17th May 2023, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholder(s) on 5th January, 2024 in lieu of Duplicate Share Certificates.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

VIJAYA
AGARWALA

Digitally signed by VIJAYA
AGARWALA
Date: 2024.01.05 17:54:02 +05'30'

Vijaya Agarwala
Company Secretary
ACS 38658



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*	1
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Details of Shareholders to whom duplicate share certificate/Letter of Confirmation has been issued

Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*	Name*	Folio Number	Number of Shares	Old Certificate Number		New Certificate/Letter of Confirmation Number		Distinctive Number		Reason for issue of duplicate share certificate/Letter of Confirmation	Non-Compliance trigger
				From	To	From	To	From	To		
05-01-2024	KANJI KALYANJI TRADING & INVESTMENTS PRIVATE LIMITED	K000202	45	488	488	4079	4079	16249	16293	Original Share certificates Lost/ Misplaced by Shareholder	
05-01-2024	KANJI KALYANJI TRADING & INVESTMENTS PRIVATE LIMITED	K000202	45	3239	3239	4080	4080	10070705	10070749	Original Share certificates Lost/ Misplaced by Shareholder	