

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * Usw.sangli@ugarsugar.com

Phone * -91 8339 272230 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 16.12.2021

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022) 26598148
Fax No: (022) 26598120
Stock Code: UGARSUGAR

Dear Sir,

Sub: Regulation 39(3) intimation regarding issue of the duplicate certificate.

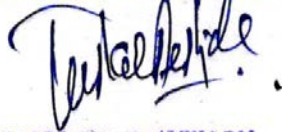
The below details are intimation regarding issue of the duplicate certificate and date of intimation is 16.12.2021

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1
THE UGAR SUGAR WORKS LTD	18342	97201848	97202547	'0008373	700	VITHAL BHIIVA PATIL	LILA VITHAL PATIL

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR THE UGAR SUGAR WORKS LTD



COMPANY SECRETARY
Company Secretary

Mumbai :701, Roha Orion, 16th Road, Bandra (W), Mumbai 400 050.,Phone:+91 22 26043540, Telefax:+91 22 26045848, E-mail :usw.bby@ugarsugar.com.

Bangalore: 317, 14thCross.,9thMain Jaynagar, II Block,Back Side of Kuchalamba Kalyan Mantap,560 011.Ph./Fx:+91 80 26565630, mail:usw.blr@ugarsugar.com.

Belgaum : Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, Telefax No.+91831 2472204,Email:usw.bgm@ugarsugar.com.

Dup 1370

THE UGAR SUGAR WORKS LIMITED.

Works	* Ugar Khurd – 591 316, Dist.Belgaum, Karnataka	Phone	* -91 8339 274000 (5 Lines)	Fax	* -918339 272232
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E-mail	* usw.sangli@ugarsugar.com	TIN No.	* 29520007001, PAN-AAACT7580R		
		SERV.TAX	* AAACT7580 RST 004. ECC No.AAACT7580 RXM001		
GST No.	* 29AAACT7580R1ZD.	CIN No.	* - L15421PN1939PLC006738.		

Secd 2524

11 Dec 2021

Shri. Joy Varghese
Bigshare Services Pvt. Ltd.,
 1st Floor, Bharat Tin Works Building,
 Opp. Vasant Oasis, Makwana Road,
 Marol, Andheri East, MUMBAI – 400 059.

Sub : Regarding Issue Duplicate Share Certificate in respect of loss of share Certificates by post..

Dear Sir,

With reference to the telephonic discussion had with you regarding to issue of duplicate Share Certificate.

Issue Duplicate Share Certificates :

Sr. No	Folio No.	Name	Place	Distributive No.		Shares	Cert. No.
				From	To		
1	0008373	Vithal Bhiva Patil Lila Vithal Patil	Arag	97201848	97202547		700

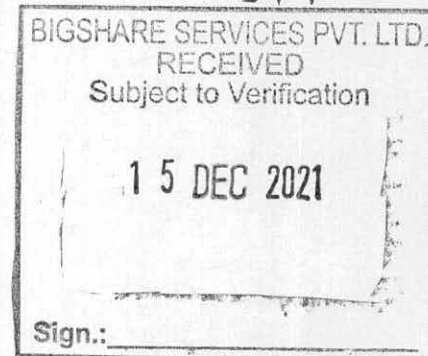
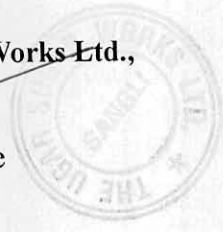
Kindly you are requested to Issue the duplicate Share Certificates at the earliest details as above

Kindly look in to the matter and do the needful from your end.
 Your early action in this regard is highly appreciated..

554428

Thanking You,
 Yours faithfully,
For The Ugar Sugar Works Ltd.,

[Signature]
 Sangli office

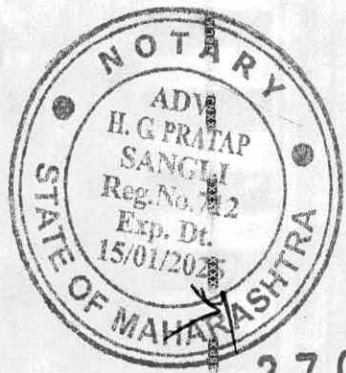




महाराष्ट्र MAHARASHTRA

● 2021 ●

BD 324620



Noted & Registered
at Serial Numbers ... 587
2021

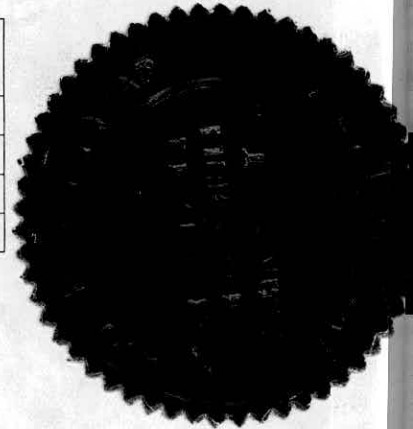


27 OCT 2021

(TO BE EXECUTED ON RS. 500/- NON JUDICIAL STAMP PAPER AND NOTARISED)
INDEMNITY BOND FOR DUPLICATE SHARE / DEBENTURE CERTIFICATE

I/We are the registered holder(s) of 700 Equity shares of Rs.1/- each in the M/s.The Ugar Sugar Works Ltd. details of which are given below:

Folio No(s)	Certificate No(s)	Distinctive no(s) No.	Shares
0008373	18342	97201848 - 97202547	700
Total			700



25 OCT 2021

मुद्रक नोंदवही क्र. 20482 दि. / / 20 रकम 500
 अनुच्छेद क्र. 1044 काल प्रकार
 दस्त नोंदणी करणार होय/नाही मोंदण रकम
 सहा. दु. निबंधक कार्यालय
 मु. खरेदीदाराचे नांव विठ्ठल शिवा पाटील डारग
 दुसऱ्या पार्टीचे नांव डारग डारग



The Share certificates in respect of the said shares have / have been lost, misplaced or is/are not traceable. I/we have not delivered the said share certificate(s) accompanied by any blank transfer deed(s) signed by me/us with the intention of transferring the shares or pledging or parted with the said share certificates in any other manner what so ever. I/we hereby declare that the said share certificate(s) is/are not been located. I, therefore request M/s. The Ugar Sugar Works Ltd to issue me/us duplicate share certificate(s). In consideration of M/s. The Ugar Sugar Works Ltd. issuing to me/us duplicate share certificate(s), I/we do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, expenses and losses, which the said company may sustain, inure or be liable in consequences of having issued duplicate share certificate(s) at my/us above said request. The Company may realise the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

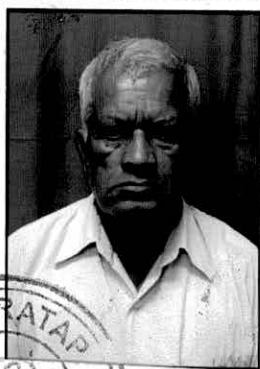
I/we further agree and undertake to deliver or cause to be delivered to the Company the original share certificate(s) when it is/they are found and also to take, at my/our cause, any action or proceedings that may be necessary or the company may require me/us to take for recovery thereof or that may be incidental thereto.

In witness whereof I/we have signed this 27th day of October, 2021.

Date : 27.10.2021
 Place : ARAG

[Handwritten Signature]

NAME ADDRESS First Holder :
 1. Shri. VITHAL BHIVA PATIL
 A/p. ARAG, Tal. MIRAJ, Dist. SANGLI



Witness No 1:

Name in Block Letter :
 Full Address :
 Signature



श्री. विठ्ठल शिवा पाटील

Witness No 2

Name in Block Letter :
 Full Address :
 Signature

BEFORE ME

[Handwritten Signature]
 HARISH G. PRATAP
 ADVOCATE & NOTARY



STATE OF MAHARASHTRA REG.No.712,
 3/4, Akshay Apartment,
 Chintamani Nagar, SANGLI-416 416

27 OCT 2021