



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/ 12

February 01, 2024

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 – Intimation under Regulation 39(3) of SEBI (LODR) Regulations,2015

As per information received from our RTA, the following shareholder has 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	
KEYUR D SHAH	E0004616	4760	2162438	2162457	20

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

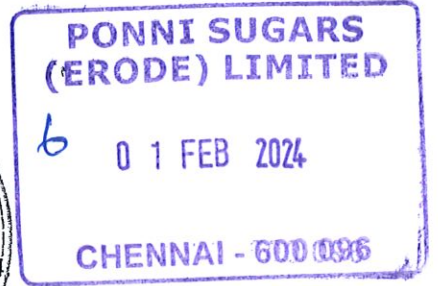
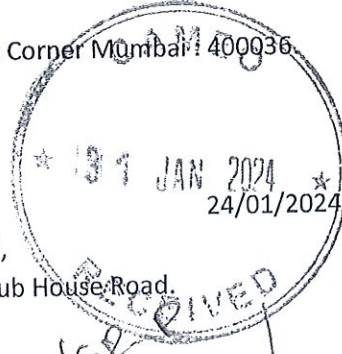
R Madhusudhan
Company Secretary

FRA 48630934022.

Keyur Dilip Shah

A- 151, Grand Paradi Apts, Kempas Corner Mumbai 400036

To,
Cameo Corporate Services Ltd,
Subramanian Building, N01, Club House Road,
Chennai 600002. Tamil Nadu.



Company Name: **Ponni Sugars (Erode) Limited.**

Sub :Submission of documents required for KYC Updation for Folio No E0004616.

Dear Sir/Madam,

With reference to the above, I am here with submitting duly signed copies of my PAN and Aadhar Card along with the letter received from your company on behalf of M/S Ponni Sugars (Erode) Limited for Folio Number E0004616. I request you to please update the details in your system.

Please note that my physical shares are misplaced and hence the details regarding the number of shares , Share certificate numbers are missing and for the same reason the shares are not demat. I would be highly appreciate if you could please inform me the procedure for applying for duplicate share certificate or if any form needs to be filled for direct demat.

Thanking You.

Regards,

Keyur Shah.