

BANNARI AMMAN SUGARS LIMITED

Regd. Office: 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India Phone: 91 - 422 - 2204100 Fax: 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mall: bascbe@bannari.com Website: www.bannari.com CIN: L15421TZ1983PLC001358

SEC/MAIL/2023

20.04.2023

National Stock Exchange of India Ltd

Exchange Plaza

C-1, Block G

Bundera-Kurla Complex, Bandra (E)

Mumbai 400051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

NSE CODE

: BANARISUG

ISIN No.

: INE459A01010

BSE CODE

: 500041

ISIN No.

: INE459A01010

Dear Sirs,

Sub:

Intimation - Loss of Share Certificate - reg.

Ref:

Shareholder's intimation received at our RTA

M/s Cameo Corporate Services Limited on 19.04.2023

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificate detailed below has been reported lost and the shareholder have requested us to issue duplicate share certificate:

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of
			From	То	Shares
M V VENKITESWARAN & SARASWATHI VENKITESWARAN	M0004130	53873	3268601	3268650	50

Please find attached the letter received from the shareholder for your reference.

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

COMPANY SECRETARY A12580

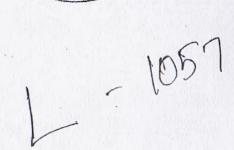
Encl

Coimbatore 12th April 2023

From V Saraswathi 195, Dr.Radhakrishna Road, Tatabad, Coimbatore – 641012. Email: jkirti@gmail.com

Ph: 9566993560

To
The Manger,
Cameo Corporate Services,
Unit: Bannari Amman Sugars Limited
Club House Road,
Chennai – 600 002.



Dear Sir,

Sub: Bannari Amman Sugars Limited, Folio No. M0004130, Loss of Share Certificates

Pursuant to my son's request and your reply in relation to transmission of shares held by my Late husband Sri.M V Venkateswaran jointly with myself, Saraswathi Venkateswaran for which the certificates are lost/not traceable, please find enclosed the following.

- Copy of counterfoil of Dividend warrant dated 20.09.2021 as proof of holding of shares
- 2. Copy of Death certificate of Sri.M V Venkateswaran my husband

I request you to kindly guide us on the process to apply for a duplicate share certificate along with the process to transfer to shares to myself Saraswathi Venkateswaran as the sole holder.

Thanking you,

Yours Truly,

Social walshi Ventiales worron

Saraswathi Venkateswaran

P.S. Reophost you to kindly send the neply by.

Email also. The email id is provided above.