



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-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2023

11.10.2023

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 Certificates - reg.
Ref: Shareholder's intimations received at our RTA M/s Cameo
Corporate Services Limited on 10.10.2023 and 11.10.2023

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

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
BHARAT R SHAH	B0004941	18334	1007556	1007605	50
KRISHAN LAL	K0005144	53244	3237151	3237200	50

Please find attached the copies of letter and affidavit received from the shareholders for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY
A12580

Encl



महाराष्ट्र MAHARASHTRA

2023

61AA 510902



जिल्हा कोषागार कार्यालय, ठाणे
6 SEP 2023
मुद्रांक प्रमुख लिपीक / लिपीक



NOTARIAL
REG. SR. NO
18164/2023

FORM -A

AFFIDAVIT

[For issuance of duplicate securities]

I/We, MR. BHARAT RAMNIKLAL SHAH son of late MR. RAMNIKLAL GOVINDJI SHAH, residing at C-3, H-68, Mahavir Nagar, Shankar Lane, Kandivali (West), Mumbai 400067, having Permanent Account No(s). ABRPS7200C, do hereby solemnly affirm and state on oath as follows.

1. I/We, **MR. BHARAT RAMNIKLAL SHAH** jointly hold inter alias **MRS. MADHU RAMNIKLAL SHAH** equity shares with face value of **Rs.10/-** in **BANNARI AMMAN SUGARS LTD:**
2. The shareholder/Joint holder had passed away on **21.01.2018** and the necessary documents are enclosed herewith.

Company Name	Folio No.	No. of Securities held	Security Certificate No.	Distinctive Nos.	
				From	To
Bannari Amman Sugars Ltd	B0004941	50	18334	1007556	1007605

3. The above mentioned share certificate(s) held by me/us are lost/have been mislaid at my/our end and the same is/are not traceable.
4. I/We, **MR. BHARAT RAMNIKLAL SHAH** further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.



I/We, **MR. BHARAT RAMNIKLAL SHAH** further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

I/We, **MR. BHARAT RAMNIKLAL SHAH** hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the **Cameo Corporate Services Limited/ Bannari Amman Sugars Ltd**, for cancellation.

7. I/We **MR. BHARAT RAMNIKLAL SHAH** am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents:

S. Laksh. B. R

VERIFICATION

I/We hereby solemnly affirm and state that what is stated herein above is true to my/our knowledge and nothing has been concealed therein and that I/we am/are competent to contract and entitled to rights and benefits of the above mentioned securities.

MR. BHARAT RAMNIKLAL SHAH

Deponent(s)

Solemnly affirmed at Mumbai

Signature of the Deponent(s): X

Shah B R

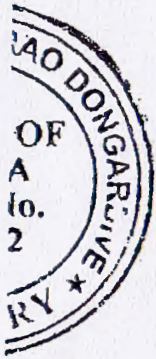
Signed before me

Place: Mumbai

Date : 13/09/2023

X -----

Signature of Notary with Official Seal of Notary & Regn. No.



BEFORE ME

A handwritten signature in black ink is written over the "BEFORE ME" text.

JAGDISH TRYAMBAKRAO DONGARDIVE
ADVOCATE & NOTARY, (GOVT. OF INDIA)
Ganesh Chawl Committee, Kranti Nagar,
Zopadpatti, Akurli Road, Kandivali (East),
Mumbai - 400 101

13 SEP 2023

To, GAMED INDIA
Chennai

BS2 INV@query1135

SUB - Issuance of Duplicate Share Certificate



Sir, I Krishan Lal s/o Late Sh. Bihari

lal Gogia (Now name as per Pan Card & Aadhar Card
is Kishan Lal Gogia) resident of III-M-42 Nehru
Nagar, Azadiabad 201001 U.P.

I have purchase 50 nos
of Shares of Bannari Amman Sugar Limited in
1985 L.F No - K05144 Certificate No - 053244
Distinctive No - 3237151 - 3237200.

I have lost the above
referred share certificate. I am enclosing here
with the following documents to enable you to
issue duplicate share certificate.

Pan Card Copy
~~Aadhar Card Copy~~
Allotment cum call Notice Copy

Thanking you
Yours Faithfully,
Kishan Lal Gogia.

Kishan Lal / 10/10/2023
III-M-42, Nehru Nagar
Azadiabad 201001. U.P.
email - MOBILEZONEGZB@
Yahoo.Com.

7/10/23.
Azadiabad