

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

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PEL / SH / 124

July 21, 2023

National Stock Exchange of India Ltd Exchange plaza 5th Floor, Flat No.C / 1 G Block Bandra-Kurla Complex

Dalal Street, Fort Mumbai 400001

BSE Ltd

Bandra East, Mumbai 400 051

Stock Code: PONNIERODE

Stock Code: 532460

Phiroze Jeejeebhoy Towers

Dear Sirs.

Re: Issue of duplicate share certificate - Intimation under Reg.39 (3) of LODR

Ref: Our letter No. PEL/SH/101 - Dt.19.06,2023

Further to our above letter, we wish to inform that the Board of Directors at their meeting held on 21.07.2023 approved the issue of duplicate share certificate in demat mode to the following shareholder:

Name	Folio	Old Certificate	Distinctive Numbers		No. of shares	New Certificate
		No.	From	То	Silaies	No.
Deepchand Kapurchand Jain	E0002283	2358	562294	562413	120	18581
Jointly with			<u>#</u>			
Premlata Deepchand Jain						

We request you to take the above information on your records.

Thanking you

Yours truly For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary

