

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/135

August 3, 2023

National Stock Exchange of India Ltd Exchange plaza 5<sup>th</sup> 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 – Reg: 39(3)

As per information received from our RTA, the following shareholder have advised us that he has lost the share certificate mentioned against his name pertaining to his holding in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
2			From	То	
Manickavasagam P	E0060851	6173	2611494	2611513	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

chennai: From P. Manicka yasagam CAMED Plot no: 85/13. Royal Court vivekananda Nagar Main Road Coll MP 200 984 0 737214 Nesajopakham. 0 chennai. 600078 10 MIS. Cameo Corporate Services Ldd. Buleramanian building No:1 club House Rodd chennai - 600 002 Dear Sir/madam lostmy share certificate (20 Mos) Folio No: E0060851 - Ponnie Sugar (Frode) Limited and issue of Duysi. Cate Certificate for Hat I have lost my alove share certificate (20 shares), Limolly isome me a duplicate certificate for that to enable me to convert it is the dimetern. POINNI SUGARS (ERODE) LIMITED Jours Jai Bully 10 3 AUG 2023 10800 May CHENNAI - 600 096. ( p. Manie Kayla Bagarro) My Confactino: 9840 737 214 Email id. promic 1946 @ yahoo. Com Encl: My PAN NO: AANPMOOITE Copy. 11 Aadhar. Co 3696 7346 4162

31.07.23