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/ \S5

July 16, 2022

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 - Reg: 39(3)

Following shareholder has advised us that she has lost her share certificate mentioned against her name pertaining to her holding in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	То	, ,
SHOBHA KAMATH B	E0012730	13027	5133662	5133741	80

We request you to caution your members not to trade upon the above securities, if received. Kindly acknowledge receipt of this letter.

Thanking you

Yours truly

S Viswanathan

Deputy General Manager (Secretarial)

rangth

From,

SHASHI SHANBHOGUE 1-2 (1), Manikkara House, Manikara Post, Kolthige, Perlampady, Dakshina Kannada, Karnataka- 574212

To,

Cameo Corporate Services Limited UNIT: PONNI SUGARS (ERODE) LIMITED Subramanian Buildings, 5th Floor, No.1, Club House Road, Chennai-600002



Sub: Transmission of Shares

Ref: Folio E0012730

: Your letter no. CAM/POE/QUER/2022/NS/00001017 dated 08/05/2022.

My mother B. SHOBHA KAMATH was holding 200 shares in PONNI SUGARS AND CHEMICALS LIMITED under above folio. She expired on 28/05/2019.

I do not have the original share certificate of PONNI SUGARS (ERODE) LIMITED. Even after diligent search, I could not trace the same. So please send me the necessary papers to be executed to claim the duplicate share certificate. PONNI SUGAR

I have enclosed following documents:

- 1. Form ISR-1 for registering PAN & other KYC details.
- 2. Self-attested copies of my PAN card & Aadhar Card.
- 3. Self attested copy of Passport.
- 4. Signature attestation by bank manager (Form ISR-2)
- 5. Cancelled cheque leaf.
- 6. Form No.SH- 13 (Nomination form)
- 7. Self-attested copies of PAN Card & Aadhar Card of Nominee.
- 8. Copy of Share Certificate no's 085372, 073257, 12357 & 11062 of PONNI SUGARS AND CHEMICALS LIMITED.
- 9. Copy of Death Certificate of BOLA SHOBHA KAMATH
- 10. Copy of letter received from Cameo Corporate Services Limited

Please send me the necessary papers to be claimed for transmission of shares.

Thanking you,

Yours faithfully,

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Shashi Shanbhogue (SHASHI SHANBHOGUE)

(ERODE) LINIT ...

16 JUL 2022



