



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 : L15421T1983PLC001358

SEC/MAIL/2023

14.09.2023

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: Shareholders intimations received at our RTA
M/s Cameo Corporate Services Limited on 14.09.2023

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 has 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	
PERVIZ HOMI DRIVER	P0005590	27120	1930951	1931000	50
HOMI DARABSHAN DRIVER	H0004779	27119	1930901	1930950	50

Please find attached the affidavits received from the shareholders for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS12580

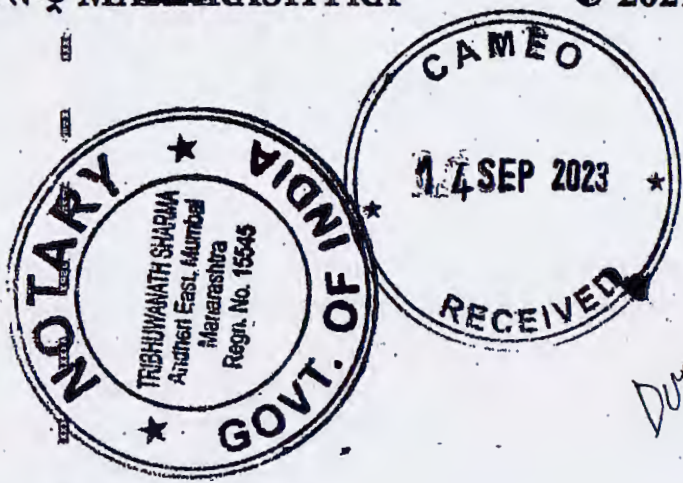
Encl



महाराष्ट्र MAHARASHTRA

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प्रधान मुद्रांक कार्यालय
प.मु.वि.क्र. ८००००
- 9 NOV 20
सक्षम अधिकारी

श्री. जी. डि. अ.

FORM -A

AFFIDAVIT

[For issuance of duplicate securities]

I, Mr. Malcolm Kersi Shroff Son of Kersi Shroff residing at Unit B821/444 Harris Street Ultimo New South Wales 2007 Australia, having Permanent Account No (s) APPPS9778D do hereby solemnly affirm and state on oath as follows.

1. That I, am Mr. Malcolm Kersi Shroff legal Heir of Late Homi Darabshaw Driver ("deceased shareholders") who held the following securities alongwith Late Perviz Homi Driver under Folio no. P0005590 in BANNARI AMMAN SUGARS LIMITED in their name as joint holders:

POWER OF ATTORNEY HOLDER

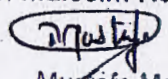


Relid	Company Name	Dist Nos from	Dist Nos to	Cert No	No. of Shares
SP000559	BANNARI AMMAN SUGARS LIMITED	1930951 ✓	1931000 ✓	27120 ✓	50 ✓
Total					50

- I, Mr. Malcolm Kersi Shroff further swear that I am applying for issue of duplicate certificate(s) to me on the ground that the original security(ies) certificate(s) have been misplaced / not found by me, despite a diligent search, made by me in this behalf.
- I Mr. Malcolm Kersi Shroff further swear that the said securities are not sold or pledged or deposited by way of security to any person/company.
- I Mr. Malcolm Kersi Shroff hereby further swear 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 RTA / Company, for cancellation.
- I Mr. Malcolm Kersi Shroff am 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 found, recovered and traced by me and instead of surrendering the same is dealt with by me as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me for my failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my 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.

POWER OF ATTORNEY HOLIDAY
on behalf of Malcolm Kersi Shroff

Signature of all deponents:


Mustafa Manasa



VERIFICATION

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

Deponent(s) (1) MALCOLM KERSI SHROFF

Solemnly affirmed at MUMBAI

POWER OF ATTORNEY HOLDER
on behalf of Malcolm Kersi Shroff

Signature of the Deponent(s): X

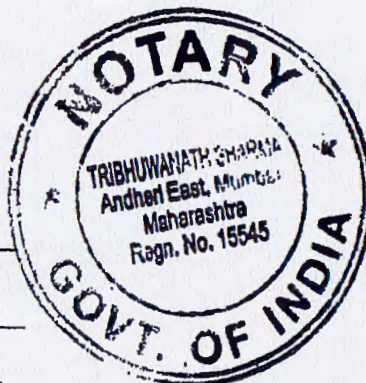
Mustafa Manasawala

BEFORE ME

Signed before me

Place: MUMBAI

Date: 26-08-2023



TRIBHUWANNATH SHARMA
M.A., Literature (English), LL.B. (Bom)
ADVOCATE & NOTARY, GOVT. OF INDIA
Regn. NO. 15545

X.....

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

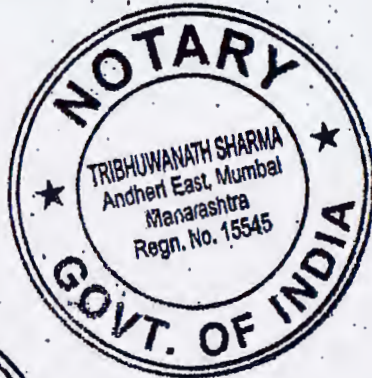
Reg. No.:	A-12
Serial No.:	642
Date:	26-08-23



महाराष्ट्र MAHARASHTRA

2022

25AA 0285



प्रधान मुद्रांक कार्यालय
प.मु.वि.क्र. ८०००
- 4 OCT 21
सहायक अधिकारी



Dep-K-1279

श्री. दि. क. गवई

FORM -A

AFFIDAVIT

[For issuance of duplicate securities]

I, Mr. Malcolm Kersi Shroff Son of Kersi Shroff residing at Unit B821/444 Harris Street Ultimo New South Wales 2007 Australia, having Permanent Account No (s) APPPS9778D do hereby solemnly affirm and state on oath as follows.

- That I, am Mr. Malcolm Kersi Shroff legal Heir of Late Homi Darabshaw Driver ("deceased shareholders") who held the following securities under Folio no. H0004779 in BANNARI AMMAN SUGARS LIMITED along with Late Perviz Homi Driver in their name as joint holders?

POWER OF ATTORNEY HOLD
on behalf of Malcolm Kersi S

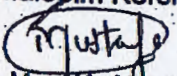


Folio No	Company Name	Dist Nos from	Dist Nos to	Cert No	No. of Shares
H0804779	BANNARI AMMAN SUGARS LIMITED	1930901	1930900	27119	50
		Total			50

2. I, Mr. Malcolm Kersi Shroff further swear that I am applying for issue of duplicate certificate(s) to me on the ground that the original security(ies) certificate(s) have been misplaced / not found by me, despite a diligent search made by me in this behalf.
3. I Mr. Malcolm Kersi Shroff further swear that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. I Mr. Malcolm Kersi Shroff hereby further swear 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 RTA / Company, for cancellation.
5. I Mr. Malcolm Kersi Shroff am 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 found, recovered and traced by me and instead of surrendering the same is dealt with by me as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me for my failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my 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:

POWER OF ATTORNEY HOLDER
on behalf of Malcolm Kersi Shroff


Mustafa Manasawala



VERIFICATION

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

Deponent(s) (1) MALCOLM KERSI SHROFF

Solemnly affirmed at MUMBAI

POWER OF ATTORNEY HOLDER
on behalf of Malcolm Kersi Shroff

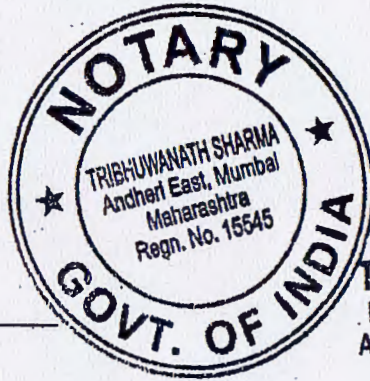
Signature of the Deponent(s): X Mustafa

Mustafa Manasawala

Signed before me

Place: MUMBAI

Date: 26-08-2023



BEFORE ME

[Signature]
26-8-23
TRIBHUWANNATH SHARMA
M.A., Literature (English), LL.B. (Bom)
ADVOCATE & NOTARY, GOVT. OF INDIA
Regn. NO. 15545

X.....

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

Reg. No.: <u>A-12</u>
Serial No.: <u>651</u>
Date: <u>26-08-23</u>