



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/2019

10.12.2019

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 intimation received at our RTA
M/s Cameo Corporate Services Limited on 09.12.2019

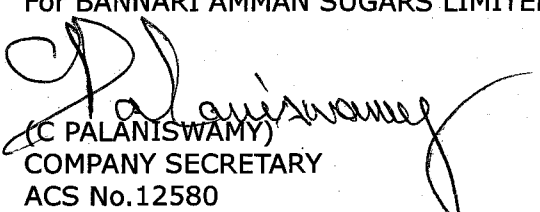
Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificates detailed below has been reported lost and the shareholders have requested us to issue duplicate share certificates:

Name of the Shareholder(s)	Folio Number	Certificate No(s)	Distinctive Nos.		Total No. of Shares
			From	To	
NITIN CHUNILAL DADIA & PRAFULA NITIN DADIA	N0003073	38016	2475751	2475800	50
DOSHI Y R	D0005826	27911	1970501	1970550	50
		39739	2561901	2561950	50

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

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580

Encl:

shares

Subject: FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES
Attachments: FOLIO D5826.pdf; FOLIO N3073.pdf

From: kalpana [mailto:kalpana@cameoindia.com]
Sent: Tuesday, December 10, 2019 3:22 PM
To: shares@bannari.com
Cc: narasimhan@cameoindia.com; priya@cameoindia.com
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

Dear Sir,

Please find the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates :

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	NITIN CHUNILAL DADIA & PRAFULA NITIN DADIA	N0003073	38016	2475751	2475800	50	09/12/19
2.	DOSHI Y R	D0003826	27911 38739	1970501 2561961	1970550 2561950	50 50	09/12/19

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Thanks & regards,
Kalpana Sridhar

SA- No.: 112
Date: 27/11/19

K-682



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

Z 014083

Indemnity Bond for Duplicate Share Certificate

Folio D 5826

I Yogendra Ratilal Doshi S/o Ratilal Doshi, resident of C/o: Tiptop Plastic 14 Pollock Street, Kolkata-700001, hold inter alia 100 shares of the face value of Rs. 10/- each in Bannari Amman Sugars Ltd. (hereinafter referred to as "the company"), as per details below:

Share Cert. Nos.	No. & Kind of Shares	Distinctive Nos.
27911	50 EQ	1970501-1970550
39739	50 EQ	2561901-2561950

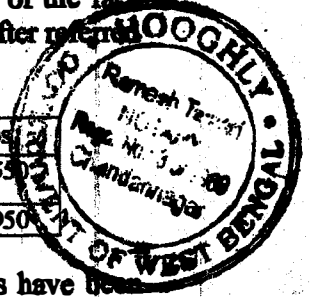
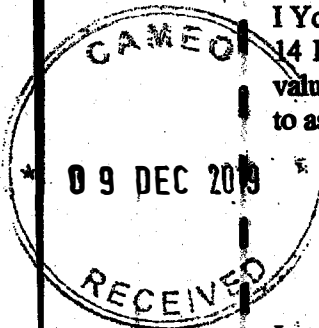
I state that the share certificate in respect of the above shares have been lost and is not forthcoming. The said share certificate was not accompanied by any blank transfer deed signed by me and that I have not, nor have any person by my order in any manner disposed off, parted with or pledged the said certificate, assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of the shares covered by the said share certificate and cause the same to be surrendered to the company, if and when the same is found.

I therefore, request to issue a duplicate of the said share certificate.

1

RAMESH TEWARI
NOTARY
REGD. No.: 3 of 1989
CHANDANAGAR
HOOGHLY-712 136

27 NOV 2019



101-584618

N. C. Dadia to Bannari Amman

K-676 100

ON A NON-JUDICIAL STAMP PAPER OF RS.100/-

INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATE

Folio: 13073

I, Nitin Chunilal Dadi (shareholder name) & Prafula Nitin Dadia (joint holder name) s/o Chunilal P. Dadia, resident of 204, Girnar Building 69, Tordeo Road, Mumbai - 400034, hold inter alia 50 shares of the face value of Rs.10/- each in BANNARI AMMAN SUGARS LIMITED (hereinafter referred to as "the company"), as per details below:

SHARE CERT NOS.	NO. & KIND OF SHARES	DISTINCTIVE NOS.
38016	50	2475751 - 2475800

I state that the share certificate in respect of the above shares have been lost and is not forthcoming. The said share certificate was not accompanied by any blank transfer deed signed by me and that I have not, nor have any person by my order in any manner disposed off, parted with or pledged the said certificate, assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of the shares covered by the said share certificate and cause the same to be surrendered to the company, if and when the same is found.

Authorised Signatory

I therefore, request to issue a duplicate of the said share certificate.

In consideration of the so doing, I do hereby indemnify the company and myself, my heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said company, sustain, incur or be liable for in consequence of having issued duplicate certificate at my above said request.

The Company may realise the said claims, charges, costs, damages, demands, expenses, and losses from me personally or my heirs, executors or administrators or my properties as the case may be.

PLACE: Mumbai
DATE:

WITNESS NO.1

SIGNATURE
NAME IN BLOCK LETTERS
FULL ADDRESS

[Signature]
VICKY N. DARJI
R-30, Sai nish uddi chul,
S.P. Road, Near Shilal Hotel, Churam Padu-1, Dahanu (Dist. Dahanu)

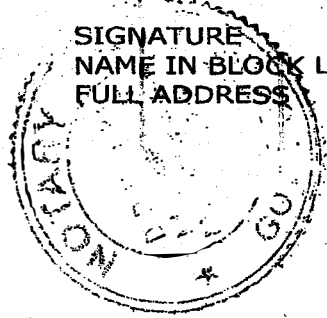
WITNESS NO.2

SIGNATURE
NAME IN BLOCK LETTERS
FULL ADDRESS

[Signature]
CHIRAG B. SHAH
11/A, Orantam Gyan,
Ashok Nagay Road,
New Debnodurwadi, Kamdivali (E),
Mumbai - 400101.

CITIZEN CREDIT CO-OP. BANK LTD., I.C. COLONY, BORIVALI (W), MUMBAI-400 103, D-52, OFFICE/C.R.1009/06/06/208-117

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