

February 21, 2019

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051

BSE Limited P.J.Towers Dalal Street Mumbai – 400 001

Sirs

Sub: Loss of Share Certificate - Regulation 39(3) of SEBI (LODR) Regulations, 2015

Please find below the details of loss / misplacement of share certificates, as per Regulation 39(3) of SEBI (LODR) Regulations, 2015:

Name of the	Folio No	Certificate No.	Distinctive Nos.		No. of
shareholder/s			From	То	shares
P RAGAVAN	RA0035	65927	3296151	3296200	50
		65928	3296201	3296250	50
		65929	3296251	3296300	50
		65930	3296301	3296350	50
		285971	15753595	15753694	100
		285972	15753695	15753794	100

As required under e-mail dated 29.11.2018 of National Stock Exchange of India Ltd, we are enclosing herewith a copy of affidavit executed by the shareholder (received on 21.2.2019) for your reference.

We request you to take the same on record.

Thanking you

For and on behalf of

RAJSHREE SUGARS & CHEMICALS LIMITED

M PONRA Company Secretary

Enc: As above



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<u>In852000</u>

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BU 669422

To

16 FFR 2019

The Board of Directors, RAJSHREE SUGARS & CHEMICALS LTD.,

"The Uffizi"
338/8, Avanashi Road,
Peelamedu,
Coimbatore – 641 004.

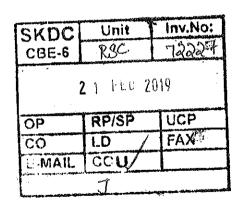
AFFIDAVIT

I, P. RAGAVAN, S/o. Pothiraj Naidu aged about 66 years and residing at Door No. 5, Palace Street, Vadakarai, Periyakulam, Theni District, do hereby solemnly affirm and declare as follows:-

M. JAHANGEER
Madurai Dist.
G.O.M.S. No. 142/17
G.O.M.S. No. 142/17
G.O.M.S. OF TANKER

M JAHANGEER, B.Sc., B.L.,
Ivocate / Notary Public
329. Thirumogur Main Road,
Alagappan Nagar, Near Sriram Medical
Y. Othakkadai, Madurai - 625 107.

P. Lyn



1) That I am the sole holder of 400 number of equity shares in Rajshree Sugars & Chemicals Limited.

Folio No.	No. of Shares	Certificate	Distinctive Numbers		
		Number(s)	From	То	
RA0035	50	65927	3296151	3296200	
RA0035	50	65928	3296201	3296250	
RA0035	50	65929	3296251	3296300	
RA0035	50	65930	3296301	3296350	
RA0035	100	285971	15753595	15753694	
RA0035	100	285972	15753695	15753794	

- 2) That the above shares were acquired by me for valuable consideration out of my own investment/funds against allotment in Public Issue/allotment in Right issue or acquired from the market in the year
- 3) That I have not pledged the original certificate by way of security of collateral or otherwise have not sold the above mentioned shares anytime to any person.
- 4) That the Stop transfer instructions given by me are not on the grounds of the non-payment by my broker.
- 5) That I have genuinely lost/misplaced the above mentioned shares.
- 6) That I am solely responsible for any future liabilities in respect of the above mentioned securities.

M. JAHANGEER, B.Sc.,B.L., Ivocate / Notary Public 29, Thirumogur Main Road, Alugappan Nagar, Near Sriram Medical

G.O.M.S. No. 142/17 Law Dt. 18-4-17

Y. Othakkadai, Madurai - 625 107.