



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

25.03.2019

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 25.03.2019

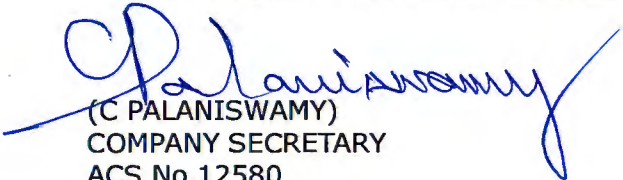
Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificates detailed below has been reported lost and the shareholder have requested us to issue duplicate share certificates:

Name of the Shareholder(s)	No. of Shares	Folio Number	Certificate No(s)	Distinctive Nos.		Total No. of Shares
				From	To	
MANILAL GANDHI	50	M0004683	54426	3296251	3296300	50

Please find attached the affidavit received from the shareholder for your reference.

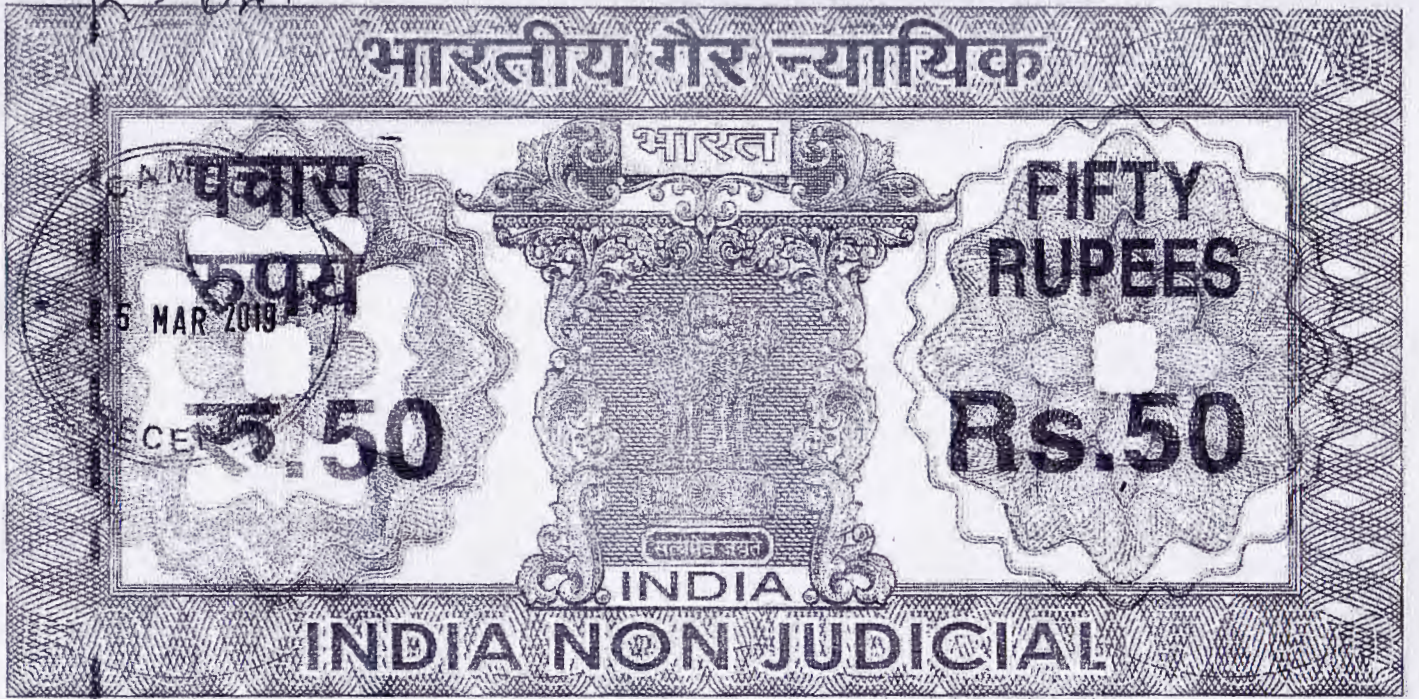
Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580

Encl:

K-647



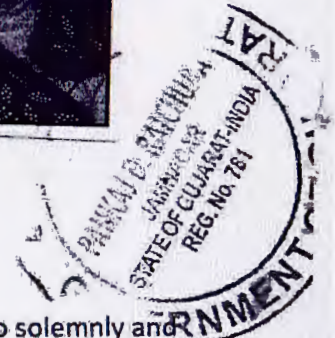
ગુજરાત ગુજરાત GUJARAT

AF 235319

મનુક્રમ નં. ૩૨૫૦૭૧
સ્થેપ રૂ. ૫૦ નંગ ૫ વી રૂ. ૫૦૦
ખરીદનારનું નામ જી. અણ્ણમતી મણીલાલ ગાંધી
રહેવાસી ૦૧ મવગી હસ્તે ચિકલ મણીલાલ
તારીખ ૦૧/૩/૧૯
લેનારની સહી જી. અણ્ણમતી મણીલાલ

પર:- માહેશ્વરીનગર,
ત્રણ દરવાજા બહાર,
જામનગર-૧

ડી. જે. વુલીયા (સ્થેપ લેનાર)
લાલ બંગલા કંપાઉન્ડ
જામનગર શા. નં. ૫/૨૦૦૦



AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE

I ANSUMATI W/o MANILAL

I, MANILAL GANDHI S/o, UMEDLAL GANDHI, resident of JAMNAGAR(GUJARAT), do solemnly and

sincerely swear and state as under:

- 1) That 50 equity shares of Rs10/- each having distinctive numbers 3296251 TO 3296300 Bannari Amman Sugars Limited.
- 2) That share certificate no. 54426 was issued by the company for the said shares.
- 3) That the share certificate covering the said shares has been lost and is not in my possession.
- 4) That I have not transferred the said shares or any of them in favour of any other person and I have not executed any instrument of transfer for the said shares in favour of any person.
- 5) That I have filed a request to the company, viz, Bannari Amman Sugars Limited to issue a duplicate share certificate for the said shares.

૦ ૨૧. ૨૨. ૦૧૧૬
DEPONENT ૧. ૨૧. ૨૨. ૦૧૧૬
૨ J. N. Parikh.
૩ N. H. Vadodasija.
૪ Kamal M. Gadhvi

shares

Subject: FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES
Attachments: 20190325_152719.pdf; OTHREP4461_98.PDF

From: jessy [mailto:jessy@cameoindia.com]
Sent: Monday, March 25, 2019 3:56 PM
To: shares@bannari.com
Cc: narasimhan@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	MANILAL GANDHI	M0004683	54426	3296251	3296300	50	25.03.2019

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

Jessy R
Sr. Exe (Shares)
Cameo Corporate Services Limited
Ph: 044-28460390