



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
Investor Grievance ID: investor@ponnisugars.com



PEL / SH / 63

April 28, 2023

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Stock Code : **PONNIERODE**

Stock Code : **532460**

Dear Sirs,

Re : Issue of duplicate share certificate – Intimation under Reg.39 (3) of LODR

Ref: Our letter No. PEL/SH/17 – Dt.08.03.2023 and PEL/SH/31 – Dt.28.03.2023

Further to our above letter, we wish to inform that the Board of Directors at their meeting held on 28.04.2023 approved the issue of duplicate share certificate in demat mode to the following shareholder:

| Name | Folio | Old Certificate No. | Distinctive Numbers | | No. of shares | New Certificate No. |
|---|----------|---------------------|---------------------|---------|---------------|---------------------|
| | | | From | To | | |
| Rajesh Kumar | E0009527 | 9784 | 3330445 | 3330624 | 180 | 18577 |
| Ankit P Chandaliya <i>jointly with Vijaya P Chandaliya</i> | E0000403 | 404 | 32836 | 32917 | 82 | 18578 |

We request you to take the above information on your records.

Thanking you

Yours truly
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary