

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



PEL/SH/84

13 August 2021

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001 Stock Code: 532460 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Flat No.C / 1, G Block Bandra-Kurla Complex, Bandra East Mumbai 400 051 Stock code: PONNIERODE

Dear Sirs,

Sub: Loss of Share Certificate

Following shareholder has advised that he has lost the share certificate mentioned against his name pertaining to his holding in the Company:

Name of Shareholder	Folio	Certificate	Distinctive numbers		No. of
	number	number	From	To	Shares
Sujaya Chandrashekar Shetty <i>Jointly with</i> Seethana Chandrashekar Shetty	E0011278	11562	3531025	3531064	40

We request you to caution your members not to trade upon the above security, if received.

Kindly acknowledge receipt of this letter.

Thanking you

Truly yours

S Viswanathan

Deputy General Manager (Secretarial)

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From:

Sujaya Chandrahasa Shetty & Seethama Shetty (Late) Flat no.402/D, Building no.74, Riddhi Siddhi Apartment, Tilak Nagar Royal CHS Ltd, Tilak Nagar, Chembur, Mumbai-400089

Date: 10/08/2021

To,

Nirmala V, Investor Services Cell, Cameo Corporate Services Ltd Subramaniam Building , V. Floor, No.1, Club House Road, Chennai-600 002

Dear Sir,



I along with my late mother hold -40- shares in Ponni Sugar (Erode) Ltd, new folio no. E0011278.

My mother Mrs. Seethama Shetty has expired on 28/07/2015 (Death certificate copy enclosed).

I confirm that I have not received the new share certificates for new folio no. E0011278 for -40- shares of Ponni Sugar (Erode) Ltd.

l also attach herewith copies of old share certificates and request you to kindly advise me the procedure for obtaining new share certificates.

With regards.

Yours faithfully,

(Sujaya. C. Shetty)