

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/100

20 September 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 shareholders have advised that they have lost the share certificates mentioned against their names pertaining to his holding in the Company:

SI.	Name of Shareholder	Folio	Certificate	Distinctive numbers		No. of
No		number	number	From	То	Shares
1	Chittothayil Abdu	E0002093	2163	422286	422685	400
2	Zubaitha P M	E0014797	15194	6357019	6357418	400

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

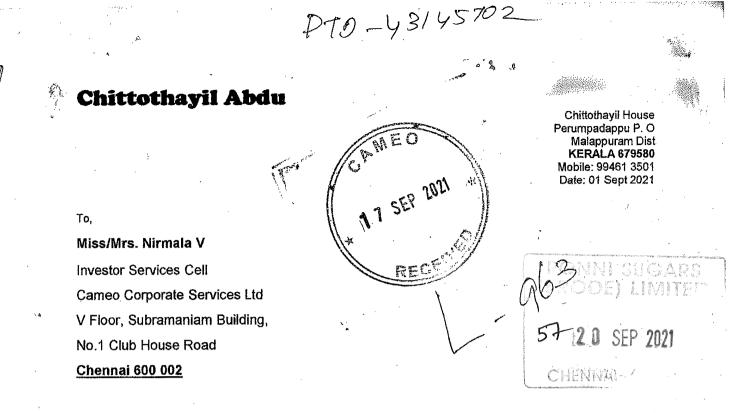
Kindly acknowledge receipt of this letter.

Thanking you

Truly yours

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S Viswanathan Deputy General Manager (Secretarial)



Sub: Issuance of Share Certificate against the new shares issued upon restructuring of company

Reference: -

- Ponni Sugars OrissaLimited Folio P02399 Share Certificate 2469 Distinctive Nos 633919 to 634518 issued on 26th December 2001. Number of Shares 600.
- Ponni Sugars ErodeLimited Folio # E0002093.

Dear Nirmala,

Thanks for your quick response. I am glad to know that Ponni Sugars issued additional shares against my current holding in PSO Limited.

However, I would like to bring to your attention that I have not received any of the new share certificates or dividend warrants issued against my holdings in Ponni Sugars.

Apropos to this request,

- 1. I am forwarding the copies of the old certificates as mentioned in your email. Kindly dothe needful to arrange for the <u>new certificates</u> and send it to my registered address mentioned on this letter.
- 2. Also, since I did not have any information on my holdings, please arrange to send a detailed statement of my holding to the email mentioned below.

In case of any further clarifications, you may reach out to Abdul Rasheed KP(rasheedkesavath@gmail.com; 9048690322) who is handling the file on my behalf.

Thanking you

Chittothayil Abdu

Encl: Copy of Old Certificate

DTD-43145702

Mrs. Zubaida P.M

Chittothayil House Perumpadappu P. O Malappuram Dist KERALA 679580 Mobile: 99461 3501 Date: 01 Sept 2021

CHEMMAL-1

2021

To, ·

Č,

Miss/Mrs. Nirmala V

Investor Services Cell

Cameo Corporate Services Ltd

V Floor, Subramaniam Building,

No.1 Club House Road

Chennai 600 002

Sub: Issuance of Share Certificate against the new shares issued upon restructuring of company

Reference: -

- Ponni Sugars Orissa Limited FolioP18242 Share Certificate18639Distinctive Nos 9540310 to 9540909issued on 26th December 2001. Number of Shares 400.
- Ponni Sugars ErodeLimited Folio # E0014797

Dear Nirmala,

Thanks for your quick response. I am glad to know that Ponni Sugars issued additional shares against my current holding in PSO Limited.

However, I would like to bring to your attention that I have not received any of the new share certificates or dividend warrants issued against my holdings in Ponni Sugars.

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In case of any further clarifications, you may reach out to Abdul Rasheed KP(rasheedkesavath@gmail.com; 9048690322) who is handling the file on my behalf.

Thanking you

Zubaida P.M

P.M. Zal

Encl: Copy of Old Certificate