

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/ 113

23-October-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: Issue of duplicate share certificate - Intimation under Reg.39 (3) of LODR

Ref: Our letter no. PEL/SH/156 dated 31-03-2006

With reference to above, we wish to inform you that the Board of Directors at their meeting held on 22nd October 2021, approved the issue of duplicate share certificate to the following shareholder:

Name of the Shareholder:		Shivanand D Nagermath jointly with		
		Aparna S Nagermath		
Folio	:	E0011615		
Shares held	:	80 equity shares		

Old Cert. No. of		Distinctive numbers		New Cert.	No. of
No	Shares	From	То	No	Shares
11903	80	3554282	3554361	18433	80

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

Thanking you

Truly yours

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S Viswanathan Deputy General Manager (Secretarial)