



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/3663/2023

26.12.2023

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations regarding issue of duplicate share certificate.

We refer to our letter no.SL/SE/2401/2023 dated 13.09.2023 intimating loss of share certificate for 50 shares held by Mr.R.Sundararajan.

We wish to inform that the Company has issued today the following duplicate share certificate in respect of the loss of share certificate reported earlier:

| Sl. No. | Name of the shareholder | New Certificate No. | No. of shares |
|---------|-------------------------|---------------------|---------------|
| 1. | R.Sundararajan | 189783 | 50 |

This intimation is given pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED


President &
Company Secretary

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400 051