



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 / 198

December 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 Nos. PEL/SH/190 – Dt.17.11.2023 and PEL/SH/178 – Dt.19.10.2023

Further to our above letters, we wish to inform that the Stakeholders Relationship Committee on 27.12.2023 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 | | |
| Mayur Jamnadas Vora jointly with Harsha Mayur Vora | E0060386 | 15593 | 3125 | 3144 | 20 | 18724 |
| Vijayalakshmi S | E0014521 | 14864 | 6282896 | 6283095 | 200 | 18725 |

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

Thanking you

Yours truly
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary