

December 12, 2019

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub : Loss of Share Certificate - Regulation 39(3) of SEBI (LODR) Regulations, 2015

Please find below the details of loss / misplacement of share certificates, as per Regulation 39(3) of SEBI (LODR) Regulations, 2015:

Name of the shareholder	Folio No	Certificate No.	Distinctive Nos.		No. of shares
			From	To	
K.S. SUBRAMANIAN	SU0003	210900	3094551	3096550	2000

As required under e-mail dated 29.11.2018 of National Stock Exchange of India Ltd, we are enclosing herewith copy of Affidavit from the said shareholder/s dated 7.12.2019 (received on 11.12.2019) for your reference.

We request you to take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary

Enc: As above



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

भारतीय गैर न्यायिक

बीस रुपये

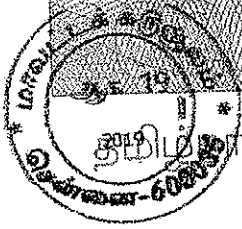
रु. 20

Rs. 20

TWENTY
RUPEES

INDIA

INDIA NON JUDICIAL



① तमिलनाडु TAMIL NADU 05 DEC 2019

K.S. Subramanian
Chennai.

67AB 844541
R. RAGUPATHI

STAMP VENDOR, L/No. C314839/83
No. 37, VILLAGE ROAD, NOW KNOWN AS
No. 79/91, VALLUVARKOTTAM HIGH ROAD,
NUNGAMBAKKAM, CHENNAI-600 034
MOBILE : 9445114347

The Board of Directors
Rajshree Sugars & Chemicals Ltd
"The Uffizi"
338/8, Avanashi Road, Peelamedu,
Coimbatore -641 004

(hereinafter called 'the Company')

I/We, K S Subramanian S/o Mr. K S Sankaran resident of 2nd Floor, 189, St Marys Road, Abhiramapuram, Chennai – 600 018 solemnly affirm and declare as follows:

1. That I am the sole holder of 2000 equity shares in Rajshree Sugars & Chemicals Limited of Rs.10/- each in folio No. for

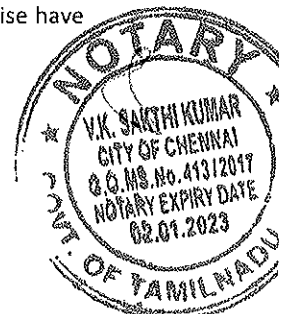
Folio No	No. of Shares	Certificate No.s	Distinctive Numbers	
			From	To
SU0003	2000	210900	3094551	3096550

2. That the above shares were acquired by me for valuable consideration out of my own investment/funds against allotment in public issue/allotment in Right issue or acquired from the market in the year _____.

3. That I have not pledged the original certificate by way of security of collateral or otherwise have not sold the above mentioned shares anytime to any person. ...2/-

V.K. SAKTHI KUMAR, B.A.B.L.,
ADVOCATE & NOTARY PUBLIC
Res: No.9, Konnur High Road,
4th Lane, Ayanavaram,
Chennai-600 023, Enroll No: 330/06
Ph: 98413 65851

X
Kullane



4. That the stop transfer instructions given by me are not on the grounds of the non-payment by my broker/sub-broker.

5. That I have genuinely lost/misplaced the above mentioned shares.

6. That I am solely responsible for any future liabilities in respect of the above mentioned securities.

7. This affidavit is executed in favour of the company on my own volition and is in the form as required by the company/its agent forwarded to me vide its letter no.RSC/I-20191114-75148\STP-865 dated 21 -Nov-2019.

1.

2.

[Handwritten signature]

Verification

I solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on
Identification at Chennai
On this 7th day of 2019.
[Handwritten signature]

Deponents

1.

[Handwritten signature]

MY PAN: ALSPS5671A

Before the Executive Magistrate or Notary Public.

[Handwritten signature]
V.K. SAKTHI KUMAR, B.A.B.L.
ADVOCATE & NOTARY PUBLIC
Res: New No.9, Konnur High Road,
5th Lane, Ayanavaram,
Chennai-600 023, Enroll No: 230125
PH: 98413 65881

