

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * Usw.sangli@ugarsugar.com

Phone * -91 8339 272230 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN * 29AAACT7580R1ZD. ECC No. AAAC7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 23.07.2024

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022)
26598148 Fax No: (022) 26598120
Stock Code: UGARSUGAR

Dear Sir,

Sub: Regulation 39(3) information regarding issue of duplicate share certificate.

With regard to the captioned matter, we are issuing duplicate Share Certificate(s) in lieu of the lost misplaced original Share Certificate(s) as per the details below.

The below Details are issue of duplicate certificate and date of intimation is 22.07.2024

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|-----------------------------------|-----------------|------------------------|------------------------|-----------------------|--------------|
| SURESH MALLAPPA GHEWARE JT1- JT2- | 0007402 | 15895 | 23400 | 68505463-68505546 | 84 |
| SURESH MALLAPPA GHEWARE JT1- JT2- | 0007402 | 7402 | 23400 | 4152201-4152300 | 100 |
| SURESH MALLAPPA GHEWARE JT1- JT2- | 0007402 | 7402 | 23400 | 21035881-21035900 | 20 |
| SURESH MALLAPPA GHEWARE JT1- JT2- | 0007402 | 7402 | 23400 | 38444001-38444020 | 20 |

Mumbai :701, Roha Orion, 16th Road, Bandra (W), Mumbai 400 050, Phone:+91 22 26043540, Telefax:+91 22 26045848, E-mail :usw.bby@ugarsugar.com.

Bangalore: 317, 14th Cross,,9th Main Jaynagar, II Block, Back Side of Kuchalamba Kalyan Mantap, 560 011. Ph./Fx:+91 80 26565630, mail:usw.blr@ugarsugar.com.

Belgaum : Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, Telefax No.+91831 2472204, Email:usw.bgm@ugarsugar.com.

THE UGAR SUGAR WORKS LIMITED.

| | | | | | | |
|--------------|---|---|---------|--|-----|------------------|
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| E-mail | * | Usw.sangli@ugarsugar.com | TIN No. | * 29520007001, PAN-AAACT7580R | | |
| | | | GSTIN | * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001. (CIN – L15421PN1939PLC006738) | | |

Kindly acknowledge the receipt.

**Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.,**



Authorised Signatory

Mumbai :701, Roha Orion, 16th Road, Bandra (W), Mumbai 400 050,Phone:+91 22 26043540, Telefax:+91 22 26045848, E-mail ::usw.bby@ugarsugar.com.

Bangalore: 317, 14thCross,,9thMain Jaynagar, II Block,Back Side of Kuchalamba Kalyan Mantap,560 011.Ph./Fx:+91 80 26565630, mail:usw.blr@ugarsugar.com.

Belgaum : Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, Telefax No.+91831 2472204,Email:usw.bgm@ugarsugar.com.

From: bssduplicate@bigshareonline.com [mailto:bssduplicate@bigshareonline.com]

Sent: Monday, July 22, 2024 5:55 PM

To: tushar.deshpande@ugarsugar.com; usw.secretarialdept@ugarsugar.com

Cc: bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; sandeep@bigshareonline.com

Subject: Issuance of duplicate share certificate Intimation-Unit -THE UGAR SUGAR WORKS LTD-0007402-DD919

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of THE UGAR SUGAR WORKS LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|--|-----------------|------------------------|------------------------|-----------------------|--------------|
| SURESH MALLAPPA GHEWARE JT1- JT2- | 0007402 | 15895 | 23400 | 68505463-68505546 | 84 |
| SURESH MALLAPPA GHEWARE JT1- JT2- | 0007402 | 7402 | 23400 | 4152201-4152300 | 100 |
| SURESH MALLAPPA GHEWARE JT1- JT2- | 0007402 | 7402 | 23400 | 21035881-21035900 | 20 |
| SURESH MALLAPPA GHEWARE JT1- JT2- | 0007402 | 7402 | 23400 | 38444001-38444020 | 20 |

We are considering the date of issue of certificate as 22/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.