

PONNI SUGARS (ERODE) LIMITED

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

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ISO 9001/14001 CERTIFIED

PEL/ SH/ 19

February 3, 2014

National Stock Exchange of India Ltd Exchange plaza 5th Floor, Flat No.C / 1 G Block Bandra-Kurla Complex Bandra East, Mumbai 400 051 Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sirs,

Sub: Compliance under Clause 36 of the Equity Listing Agreement - SEBI Circular dt.03.01.2013

We furnish the following information for the month of January 2014:

Product	Unit	Production	Sale
Sugar	Tonne	5601	1716
Power	Lakh kwh	54.76	44.43

Kindly take the same on record and confirm.

Thanking you

Yours truly

a. Limanausel

S Viswanathan Chief Manager (Secretarial)