

PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN1996 PLC037200

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

Perungudi, Chennai 600 096.

Phone: 044 - 39279300 Fax: 044 - 24960156

E-mail: admin@ponnisugars.com Website: www.ponnisugars.com

PEL/SH/ 4

January 9, 2017

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 9001/14001

CERTIFIED

Dear Sirs,

Re: Investor complaints under Regulation 13(3) of SEBI (LODR) Regulations, 2015

In deference to the above SEBI Regulations, we give below the details of investor complaints for the quarter ended 31st December 2016.

No. of Complaints pending at the beginning of the quarter - NIL

No. of Complaints received during the quarter - NIL

No. of Complaints redressed during the quarter - NIL

No. of Complaints pending as on 31.12.2016 - NIL

Please take the above on record.

Thanking you

Yours truly

N Ramanathan Managing Director