PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN1996 PLC037200

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PEL/SH/15 &

July 6, 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 **CERTIFIED**

NIL

Dear Sirs,

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

No. of Complaints pending as on 30.06.2017

In deference to the above SEBI Regulations, we give below the details of investor complaints for the quarter ended 30th June 2017.

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

Please take the above on record.

Thanking you

Yours truly

N Ramanathan Managing Director