



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/ 211

December 20, 2018

The Secretary
National Stock Exchange of India Ltd
'Exchange plaza', Bandra-Kurla Complex
Bandra East
Mumbai 400 051

Dear Sir,

Sub: Loss of share certificate

Following shareholder have advised us that they have lost the share certificate mentioned against their name pertaining to their holding in the Company.

Name of shareholder	Folio	Cert. No.	Distinctive Nos		Shares
			From	To	
Nirav Rashmikan Desai jointly with Rashmikan Vithaldas Desai	E0007392	7597	2884845	2884884	40

We request you to caution your members not to trade upon the above securities, if received. Kindly acknowledge receipt of this letter.

Thanking you

Yours truly

S Viswanathan
Assistant General Manager (Secretarial)

cc: BSE Ltd



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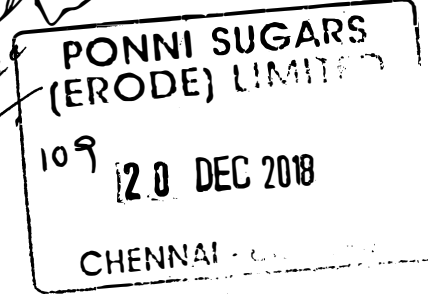
PEL: SH: DSC: IW-103: 203

REGD POST

07 December 2018

Mr. Nirav Rashmikant Desai
B 60, Ganjawala Building, Third Floor
S V P Road
Borivali West
Mumbai 400 092

*Recd a file
Redistric*



Dear Sir,

Sub: Issue of duplicate share certificate

Ref: Folio E0007392

Your letter received on 05-12-2018 along with enclosures

We acknowledge receipt of documents for issue of duplicate share certificate in your names.

In this connection, we request you to refer to our letter no.52 dated 10-03-2016 wherein we had required all the shareholders to sign on all the pages of the Agreement of Indemnity.

However, on perusal of the documents received from you, we observed that the first page and second page of the said Indemnity has not been signed by both the shareholders. Hence, we return the Agreement of Indemnity in original, for signing by Mr. N R Desai and Mr. R V Desai.

While we regret for the inconvenience caused to you in this regard, on receipt of the duly signed document, we will arrange for issue of duplicate share certificate, as requested by you.

Thanking you

Yours truly

S. Viswanathan

S Viswanathan
Assistant General Manager (Secretarial)

Encl: As above