



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2023

07.03.2023

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Intimation - Loss of Share Certificates - reg.
Ref: Shareholders intimations received at our RTA
M/s Cameo Corporate Services Limited on 06.03.2023

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificates detailed below has been reported lost and the shareholders has requested us to issue duplicate share certificates:

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
DORAI L	00001731	13349 to 13368	708119	709118	1300
		67857 to 67862	3837642	3837941	
M V VENKITESWARAN & SARASWATHI VENKITESWARAN	M0004130	53873	3268601	3268650	50

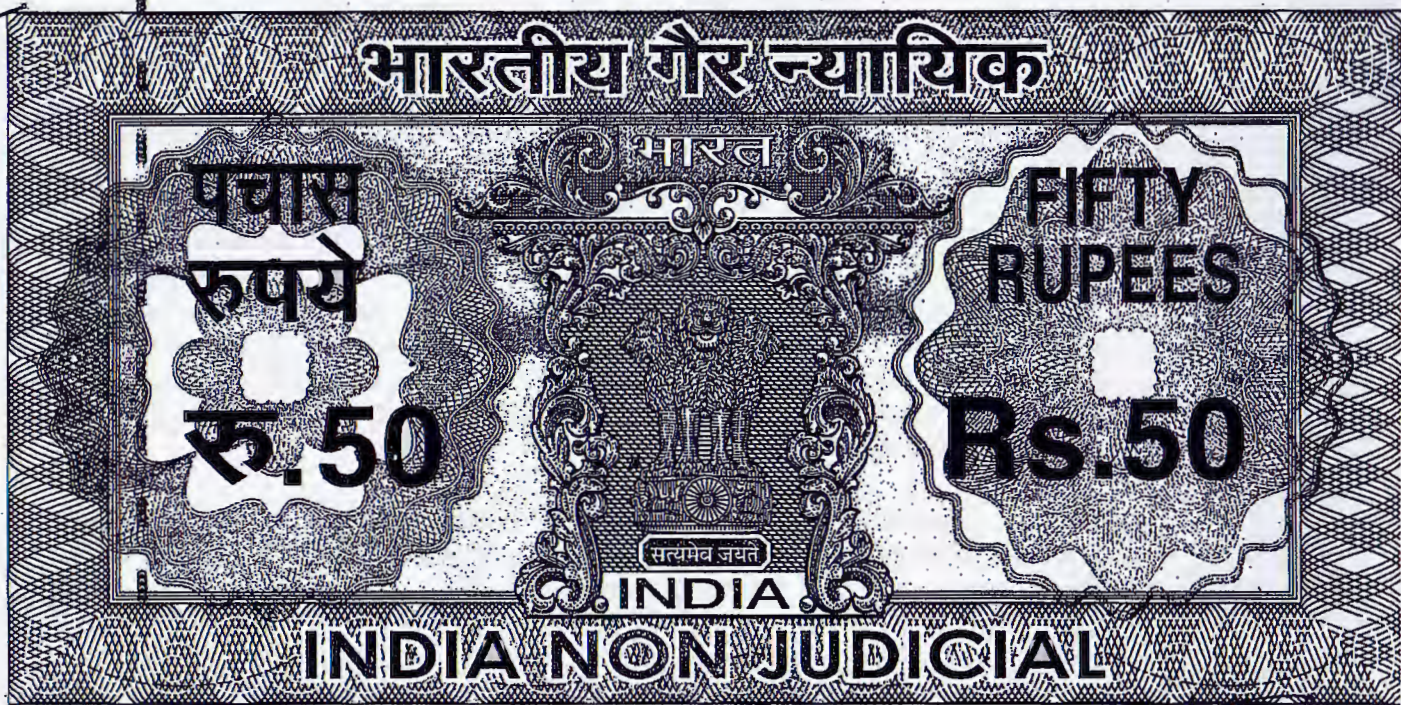
Please find attached the letters received from the shareholders for your reference.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

COMPANY SECRETARY
A12580

Encl



தமிழ்நாடு தமில்நாடு TAMILNADU

BE 971445



Date: 2/12/22

Durai, Mynalai

G. BALASUBRAMANI
STAMP VENDOR
Hospital Road, Coimbatore - 1
L.No: 3017A1/92

**FORM-A
AFFIDAVIT**

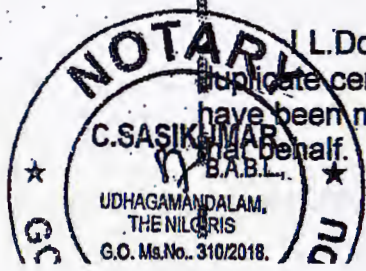
[For issuance of duplicate securities]

Dup
K-1097

I, L.DORAI, S/o late S/o late Linga Gowder, a Hindu aged about 73 years, residing at Door No.5/439, T.Mynalai & Post, Thummanatty, in the District of the Nilgiris, having Permanent Account No. AFHPL9176N do hereby solemnly affirm and state on oath as follows:

1. That I, L.Durai hold the following 1300 number of securities under Folio No.00001731 in M/s Bannari Amman Sugars Ltd., in my name as single holder.

Company Name	Folio No.	No of Securities held	Security Certificate No.	Distinctive Nos. From To
M/s Bannari Amman Sugars Ltd.,	00001731	1300	13349-13368, 67857-67862.	708119-709118, 3837642-3837941.



I, L.Durai further swear/solemnly declare that I am applying for issue of duplicate certificates to me on the ground that the original security certificates have been misplaced/not found by me, despite diligent search made by me in

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Durai

3. I, L.Dorai Turner swear/solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

4. I, L.Dorai hereby further swear/solemnly declare that if, after the duplicate share certificates are issued to me as aforesaid, the original security certificates are at any time subsequently found, recovered or traced by me or by anyone on my behalf, then, I unconditionally undertake not to deal with the original share certificates in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificates to the Registrar and Transfer Agent/Company, for cancellation.

5. I, L.Dorai am making the above solemn declaration on oath with full knowledge of the fact that in the event the original security certificates issued are found, recovered and traced by me and instead of surrendering the same are dealt with by me as aforesaid, the Company will be at liberty to adopt civil and/or criminal proceedings against me for my failure to promptly surrender the original security certificates, for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security certificates in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

L. Dorai

Signature of the deponent

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true to my knowledge and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the above mentioned securities.

L. Dorai

Deponent

Solemnly affirmed at Udhagamandalam on this the 7th day of February Two Thousand and Twenty Three.

L. Dorai

Deponent

Signed before me

Place : Udhagamandalam

Date : 07/02/2023



Signature of Notary with Official Seal of Notary & Regn. No.

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C. Sasikumar
07/02/23
C. SASIKUMAR, B.A.B.L.,
ADVOCATE/NOTARY PUBLIC.

H.D

From

V. Jayaram Kirti

B-5 Surabhi Apartment,
Abiramapuram 1st street,
Chennai – 600018.

Ph. 9566993560 Email: JKIRTI@gmail.com

To

The Manger,

Cameo Corporate Services,

Unit: Bannari Amman Sugars Limited

Club House Road,

Chennai – 600 002.



L - 1049

Dear Sir,

Sub: Bannari Amman Sugars Limited, Folio No. M0004130, Loss of Share Certificates

My father Sri.M V Venkateswaran jointly with mother Saraswathi Venkateswaran are the joint holders of 50 shares under the abovementioned folio. Unfortunately, my father passed away in 2015 and we are now unable to trace the share certificates. I request you to kindly guide us on the process to apply for a duplicate share certificate along with the process to transfer to shares to my mother Saraswathi Venkateswaran as the sole holder.

Thanking you,

Yours Truly,

A handwritten signature in black ink, appearing to read "V. Jayaram Kirti".

V Jayaram Kirti