



## PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)  
Perungudi, Chennai 600 096.

Phone : 044 - **24961920** , **24960156**

E-mail : [admin@ponnisugars.com](mailto:admin@ponnisugars.com) Website : [www.ponnigars.com](http://www.ponnigars.com)



PEL / SH / 43

06<sup>th</sup> April 2026

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

**Scrip code: PONNIERODE**

**Scrip code: 532460**

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants)  
Regulations, 2018 for the quarter ended March 31, 2026.

We herewith enclose a Certificate under Regulations 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended March 31, 2026 received from Cameo Corporate Services Ltd, Registrar & Share Transfer Agent (RTA) of our Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For Ponni Sugars (Erode) Limited

R Madhusudhan  
Company Secretary & Compliance Officer

Encl: As above



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/POE/74(5)/2026  
3<sup>rd</sup> April, 2026

THE COMPANY SECRETARY  
M/S. PONNI SUGARS (ERODE) LIMITED  
ESVIN HOUSE NO 13 OLD MAHABALIPURAM RD  
SEEVARAM VILLAGE  
PERUNGUDI  
CHENNAI  
600096

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026.

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With reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)