



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

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PEL / SH / 59

08 May 2021

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001
Through: BSE Listing Center

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Flat No.C / 1, G Block
Bandra-Kurla Complex, Bandra East
Mumbai 400 051
Through: NEAPS

Dear Sirs,

Re: Issue of duplicate share certificate – Intimation under Reg.39 (3) of LODR.

Ref: Our letter No: PEL/SH/41 – Dt:10.04.2021

Further to our above letter, we wish to inform you that the Board of Directors at their meeting held on 07.05.2021 approved the issue of duplicate share certificate to the following shareholder:

Name of the Shareholder: Mr. Jayaraman V (*Jointly with*)
Mr. R Venkataraman

Folio No: E0004160
Shares: 40 equity shares

Old Certificate Number	No. of Shares	Distinctive numbers		New Certificate Number	No. of Shares
		From	To		
4294	40	2128108	2128147	18432	40

We request you to take the above information on your records.

Thanking you

Truly yours

S. Viswanathan

S Viswanathan
Deputy General Manager (Secretarial)