



Seshasayee Paper and Boards Limited

109, Nungambakkam High Road, Chennai-600034, India.
Ph: 91-44-28278000, 28283428, 28283446,
Fax: 91-44-28275086, E-mail: mdoff@spbltd.com

April 3, 2023

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

Dear Sirs,

Sub: Promoters' holding in Ponni Sugars (Erode) Ltd
NSE Code: PONNIERODE BSE Code: 532460

Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We send herewith the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as of 31st March 2023.

Please take the same on records.

Thanking you

Yours faithfully

N Gopala Ratnam
Chairman

CC: Audit Committee
Ponni Sugars (Erode) Ltd, Chennai

Encl: as above



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Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request type:

New disclosure

Disclosure regulation:

Regulation 31 (4) – Annual Declaration

Declaration:

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of **Ponni Sugars (Erode) Limited** has been made directly or indirectly, during the financial year ended 31st March 2023.

Name of entity / person submitting the declaration:

SESHASASAYEE PAPER AND BOARDS LIMITED

Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / person	Category
N Gopalaratnam	Promoter
Seshasayee Paper and Boards Limited	Promoter
Time Square Investments Private Limited	Promoter
High Energy Batteries (India) Limited	Promoter
Esvi International (Engineers & Exporters) Limited	Promoter
Bharti Chhottubhai Pithawalla	Promoter
Bimal K Poddar	Promoter
N Ramanathan	Person Acting in Concert (PAC)
L M Ramakrishnan (till 30-09-2022)	Person Acting in Concert (PAC)
Aruna Ramakrishnan (till 30-09-2022)	Person Acting in Concert (PAC)
Arun G Bijur	Person Acting in Concert (PAC)
P Manoharan (from 01-10-2022)	Person Acting in Concert (PAC)

Declaration

I hereby declare that the disclosure submitted herewith is true and correct.

Date: 03-04-2023

Place: Erode

Signature:

Name: N Gopala Ratnam
Chairman