

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and nomination by the holders of physical securities

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16.03.2023 & Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26.09.23

We thank you for your continued patronage as a shareholder of Ponni Sugars (Erode) Limited. We hope this communique finds you and your family in good health.

SEBI vide above referred circular dated 16.03.2023 has stated that

- 1) It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers.
- 2) The folios wherein any one of the PAN, KYC details and nomination details are not available on or after **October 01, 2023**, shall be frozen by the RTA.
- 3) The security holder(s) whose folio(s) have been frozen shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing the complete documents / KYC details.
- 4) Dividend payment in respect of such frozen folios, shall be made only through electronic mode with effect from **April 01, 2024**.
- 5) Frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on **December 31, 2025**.

In this regard, Our RTA, Cameo Corporate Services Limited vide their latest reminder letter dated 12.05.2023 had requested shareholders who hold shares in physical mode to kindly submit the documents / KYC details as mentioned therein to RTA immediately on receipt of the letter through hand delivery at office of RTA or by Post.

Further, SEBI vide its Circular dated 26.09.2023 has extended the last date for submission of PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers to **December 31, 2023**.

Please note that if the requisite documents / KYC details are not submitted by you on or before **31st December 2023**, your folio will be frozen by our RTA and dividend payment will be made only through electronic mode with effect from **April 01, 2024**. Further, if your folio continues to remain frozen as on **December 31, 2025**, it will be referred to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

The requisite forms can also be downloaded from RTA website at <https://cambridge.cameoindia.com/> and the website of the company at www.ponnisugars.com.

We once again request you to submit the requisite documents / KYC details to us or our RTA immediately.

Shareholders who have already submitted the KYC details may ignore this communication.

For any queries on the above matter, investors may contact the Company's Registrar & Share Transfer Agents, Cameo Corporate Services Limited at investor@cameoindia.com or the undersigned at admin@ponnisugars.com.

Thanking you,

Yours faithfully,
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary