



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 Website : www.ponnisugars.com



Dear Shareholders,

Sub: Transfer of Unclaimed Dividend/Shares to Investor Education and Protection Fund (IEPF)

Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs, has launched a 100-day nationwide campaign titled “**Saksham Niveshak**”, which is being held from **28th July to 6th November 2025**. This initiative is aimed at assisting shareholders in claiming their unclaimed shares/dividends and facilitating the updation of KYC records to improve investor service delivery.

Pursuant to Section 124(5) of the companies Act, 2013, our company is required to transfer the dividend amount which has remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund.

Further, pursuant to Section 124(6) of the companies Act, 2013, our company is required to transfer the underlying equity shares where dividend has not been paid or claimed by shareholders for seven consecutive years. Such transfer shall be made to the Investor Education and Protection Fund (IEPF) DEMAT account maintained in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

The shareholders whose shares are in physical mode that are liable to be transferred may note that the company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded. After issue of new share certificate, the company will inform the depository by way of 'corporate action' to convert the new share certificates into DEMAT form and transfer in favour of the authority.

In respect of holding in demat mode, the company will inform the depository where the shareholders have their demat accounts for transfer in favour of the authority by way of 'corporate action'. The Depository on receipt of such intimation shall effect the transfer of shares in favour of DEMAT account of the authority.



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 Website : www.ponnisugars.com



You may however note that both the unclaimed dividend and the shares transferred to IEPF Authority/DEMAT Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority by following the due process prescribed under the Rules.

The list of shareholders, whose dividend are unclaimed are disclosed in our website at the following link –

<https://www.ponnisugars.com/SiteImages/Documents/div58/e4c1417ac91b91a5af18cd01a1c2b444.xlsx>

The list of shareholders, whose shares are to be transferred to IEPF are disclosed in our website at the following link –

<https://www.ponnisugars.com/SiteImages/Documents/div63/e870d332cd277075868a63a11b88ff63.pdf>

In case your dividend is unclaimed or shares are liable to be transferred to IEPF , you may write to admin@ponnisugars.com with a copy of cancelled cheque leaf with full name printed on it for claiming the same.

For any assistance, you may contact the contact the company at 044-24961920, 24960156 or Company's Registrar & Transfer Agent at:

Cameo Corporate Services Limited
Unit: PONNI SUGARS (ERODE) LIMITED
Subramanian Building
No.1, Club House Road,
Chennai - 600 002

Email: investor@cameoindia.com

Online Investor Portal: <https://wisdom.cameoindia.com>

Phone: 044-28460390, Fax:044 28460129

Thanking you,

Yours faithfully,

For Ponni Sugars (Erode) Limited

-sd-

R Madhusudhan
Company Secretary & Compliance officer