

Ref. No: SEC24013

7th February 2024

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip Symbol : RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip Code : 500354

Sirs

Sub: Loss of Share Certificate(s) - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR).

Please find below the details of loss / misplacement of share certificate(s) as required under Regulation 39(3) of LODR:

| Name of the shareholder(s) | Folio No. | Certificate No(s) | Distinctive Nos. | | No. of equity shares |
|----------------------------|-----------|-------------------|------------------|---------|----------------------|
| | | | From | To | |
| Thandurai P.Rajendran | TH0004 | 69241- 69242 | 3461851 | 3461950 | 100 |

As required under e-mail dated 29th November 2018 of National Stock Exchange of India Limited, we are enclosing herewith copy of the Affidavit received from the shareholder.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
ICSI Membership No.A29858

Enc: As above

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanasashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

RECEIVED

07 FEB 2024

LINK INTIME INDIA PVT. LTD.



தமிழ்நாடு தமில்நாடு TAMILNADU

Thandurai P. Rajendran

09/11/2023 Chennai

M. Rajamoni

DV 005946

M. சாஜாமணி
சுப்பிரீயாட்சன் சிபுராண்டரி
L.No: 7333/E-1/97/91
74, அப்பாசாமி வீடு, M.K.புரம்,
சென்னை-15, தமிழ்நாடு.

FORM -A
AFFIDAVIT

I Thandurai P. Rajendran Son of Parthasarathi Naidu residing at No 144, Palla Street, Thandurai, Tiruvallur, Chennai -600072, having Permanent Account No BIFPR6551P do hereby solemnly affirm and state on oath as follows.

That I Thandurai P. Rajendran, holding the following 100 securities under Folio no TH0004 in Rajshree Sugars and Chemical Limited in my name as single holder:

C. MANI, B. A., B.L.,
NOTARY
Poonamallee & Avad:
G.O. (MS) Law. 37/21, Exp. 28.5. 2026
#42, M.G. Nagar, 3rd Street,
Poonamallee, Chennai - 600 056
Ph : 044 2649 5054

P. R.

| Company Name | Folio No. | No. of securities held | Security Certificate No. | Distinctive Nos. | |
|---|-----------|------------------------|--------------------------|------------------|---------|
| | | | | From | To |
| 1) Rajshree Sugars and Chemical Limited | TH0004 | 50 | 69241 | 3461851 | 3461900 |
| 2) Rajshree Sugars and Chemical Limited | TH0004 | 50 | 69242 | 3461901 | 3461950 |

1. I further solemnly declare that I am applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
2. I further solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
3. I hereby further solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
4. I am making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued are found, recovered and traced by me/us and instead of surrendering the same are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents :

x *[Handwritten Signature]*

[Handwritten Signature]

C. MANI, B. A., B.L.,
NOTARY
 Poonamallee & Avadi
 G.O. (MS) Law. 37/21, Exp.28.5.2028
 #42, M.G. Nagar, 3rd Street,
 Poonamallee, Chennai - 600 056.
 Ph : 044 2649 5054



VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1)

Solemnly affirmed at

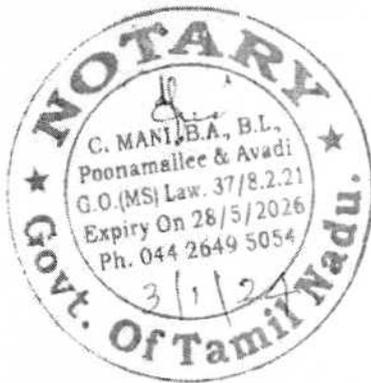
Signature of the Deponent(s): X P.T.R.

Signed before me

Place: Poonamallee

Date: 3-1-2024

X C. Mani



Signature of Notary with Official Seal of Notary & Regn. No.

C. MANI, B. A., B. L.,

NOTARY

Poonamallee & Avadi

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