



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
Investor Grievance ID: investor@ponnisugars.com



PEL / SH / 01

05th January 2026

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

Scrip code: PONNIERODE

Scrip code: 532460

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

We herewith enclose a Certificate under Regulations 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended December 31, 2025 received from Cameo Corporate Services Ltd, Registrar & Share Transfer Agent (RTA) of our Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary & Compliance Officer

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/POE/74(5)/2026
3rd January, 2026

THE COMPANY SECRETARY
M/S. PONNI SUGARS (ERODE) LIMITED
ESVIN HOUSE NO 13 OLD MAHABALIPURAM RD
SEEVARAM VILLAGE
PERUNGUDI
CHENNAI
600096

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2025.

With reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)