

BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421721983PLC001358 SEC/MAIL/2019 06.07.2019

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kúrla Complex, Bandra (E) Mumbai 400051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG	BSE CODE : 500041
ISIN No. : INE459A01010	ISIN No. : INE459A01010

Dear Sirs,

Sub: Mandatory transfer of equity shares of the company to Investor Education & Protection Fund (IEPF) – Reg. *** *** ***

We submit herewith the advertisements published in "Business Standard" and "Makkal Kural" newspapers on 05.07.2019 in connection with the mandatory transfer of equity shares of the company to Investor Education & Protection Fund (IEPF), for your information and records.

We request you to kindly take on record of the above.

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

unand (C PALANISWAMY)

COMPANY SECRETARY ACS No.12580

Encl:

BANNARI AMMAN SUGARS LIMITED 1212, TRICHY ROAD COIMBATORE-641018

å

Business Standard Date: 5.7.2019

BANNARI AMMAN SUGARS LIMITED Regd. Office :1212 Trichy Road, Colmbatore - 641 018, Tamilnadu.

Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com E-mail : shares@bannari.com, CIN : L15421TZ1983PLC001358

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the applicable provisions of the companies Act, 2013 read with the investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules")

The rules inter alla, contain provisions for transfer of share(s), in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive year or more, to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain and claimed and whose share(s) or liable to be transferred to IEPF under the Rules. The shareholders are advised to claim such dividend(s) on or before October 12, 2019. The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.bannari.com. Shareholders are requested to note that in case the dividend(s) are not claimed by October 12, 2019 those equity share(s) in respect of which the dividends remain unclaimed, shall be transferred to IEPF in accordance with the notification(s) issued by MCA from time to time, without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares so transferred.

Shareholders may note that both the unclaimed dividend(s) and the equity shares(s) transferred to the IEPF can be claimed by them by making an application electronically (Form IEPF-5). Upon submitting the duly completed form, shareholders are required to take print of the same and send the physical copy duly signed along with the requisite documents specified in Form IEPF-5. The physical documents should be sent to the attention of the Nodal officer, Bannan Amman Sugars Limited at the Registered Office mentioned below. The rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs (MCA) for claiming the share(s) dividend(s) are available on the website of MCA at www.iept.gov.in and the website link is provided in the Company's website www.bannari.com.

For any queries on the above matter, shareholders are requested to contact either of the following:

Registered office of the Company The Company Secretary Bannari Amman Sugars Limited 1212, Trichy Road, Coimbatore - 641018 Tel No. 0422-2204100, Fax No.0422 - 2204100 E-Mail: shares@bannari.com

Registrars and Transfer Agents Cameo Corporate Services Ltd "Subramanian Building" V Floor 1, Club House Road, Chennai - 600 002 Tel: 044-28460390 E-Mail: investor@cameoindia.com

> For Bannari Amman Sugars Limited C PALANISWAMY Company Secretary

Makkal Kural Date: 5.7.2019

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Coimbatore 05.07.2019 For Bannari Amman Sugars Limited C PALANISWAMY Company Secretary

