

Refer: MSL/BSE/NSE/

January 10, 2023

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: **523371**

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: MAWANASUG

<u>Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018</u>
for the quarter ended December 31, 2022

Dear Sirs,

We enclose herewith certificate received for the quarter ended December 31, 2022 from Mas Services Limited, Registrar and Transfer Agent of the Company under above Regulations, certifying the following:

- 1. The security certificates received from Depository Participant for dematerialization during the quarter ended December 31, 2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participant(s).
- 2. The security certificates received for dematerialization in the above cases after due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialization. Further in our records the name of the Depository has been substituted as the registered owner within 15 days of the receipt of the certificate of securities from the Participants
- 3. Update this effect to the Depository and to every Stock Exchange where the security listed within the aforesaid time limit of 15 days.

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

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA) COMPANY SECRETARY

Encl: a/a



Plot No. 03, Institutional Area Sector-32, Gurugram-122 001 (India) T 91-124-4298000 F 91-124-4298300 Registered Office: 5th Floor, Kirti Mahal, 19, Rajendra Place New Delhi-110025 (India) T 91-11-25739103 F 91-11-25743659



DATE: 05/01/2023

MAWANA SUGARS LIMITED PLOT NO 3 INSTITUTIONAL AREA SECTOR 32

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2022 to 31/12/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager