

Refer: MSL/BSE/NSE/

28 January, 2019

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**

SUB:Information regarding Issue of Duplicate Share CertificatesunderRegulation 39 (3) of the Securities and Exchange Board of India(ListingObligations and Disclosure Requirements)Regulations, 2015

Dear Sir,

In terms of the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a letter received from our Registrar and Share Transfer Agent (RTA- Mas Services Limited) informing Issue of Duplicate share certificates.

This is for information and records.

Thanking you,

Yours faithfully,

Shukle

(ASHOK KUMAR SHUKLA) COMPANY SECRETARY Encl : a/a

A unit of MAWANA SUGARS LIMITED CIN : L74100DL1961PLC003413 Corporate Office: Plot No. 03, Institutional Area Sector-32, Gurgaon-122 001 (India) T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place New Delhi-110 125 (India) T 91-11-25739103 F 91-11-25743659

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BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

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Unit : MAWANA SUGARS LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE		DIST TO	NAME
0049433 Yours Tr		35290	11	545841	545851	UPENDRA KUMAR TANDAN

for MAS SERVICES LIMITED NANAK CHAND PAL (EXTN. 254) PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051