

Refer: MSL/BSE/NSE/

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

July 7, 2023

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023

Dear Sirs,

We enclose herewith certificate received for the quarter ended June 30, 2023 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 June 30, 2023 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

MAWANA SUGARS LIMITED

CIN: L74100DL1961PLC003413 Corporate Office: 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-110125 (India)

 T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com www.mawanasugars.com





MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

DATE: - July 6, 2023

To,

MR. ASHOK SHUKLA MAWANA SUGARS LIMITED PLOT NO 3 INSTITUTIONAL AREA SECTOR 32 GURGAON 122001

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 01/04/2023 to 30/06/2023 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