

Refer: MSL/BSE/NSE/

February 28, 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

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of issue of 'Letters of Confirmation' against request for issue of duplicate Share Certificate

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that as decided by SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Registrar and Share Transfer Agents (RTA) of the Company has issued 'Letter of confirmation' in lieu of new physical Share certificate, as per details given below:

No.	Folio No.	Name of the Shareholders	Certificate Nos		Distinctive Nos		Shares
1	0071216	D	Old	New	From	То	Silares
1.	00/1216	Dena Bank A/c Parasmal Dhingarmal Jain	29455	35384	760166	760247	82

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA) COMPANY SECRETARY)

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



