



Refer: MSL/BSE/NSE/

August 8, 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 Certificates**

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 'Letters of confirmation' in lieu of new physical Share certificates, as per details given below:

S No.	Folio No.	Name of the Shareholders	Certificate Nos		Distinctive Nos		Shares
			Old	New	From	To	
1.	0036583	Mr. R Porkodi	17726	35405	373494	373508	15
2.	0033054	Ms. Ram Sharan Sharma	15932	35406	354097	354371	275

This is for information and records.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)**  
**COMPANY SECRETARY)**

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

Corporate Office:

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Registered Office:

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