

Refer: MSL/BSE/NSE/

17 December, 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

<u>SUB:</u> Information regarding Issue of Duplicate Share Certificates under <u>Regulation 39 (3) of the Securities and Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015</u>

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,

(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-110025 (India)

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

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BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

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 FROM | DIST TO | NAME |
|--------------|-------------|-------------|----------------|--------------|------------|---------------------|
| 0020069 | 9747 | 35321 | 33 | 193731 | 193763 | KALA WATI GOYAL |
| 0016883 | 8160 | 35322 | 27 | 169346 | 169372 | KALA WATI GOYAL |
| 0008282 | 3998 | 35323 | 33 | 88748 | 88780 | DHANSI RAM |
| 0032240 | 15649 | 35324 | 67 | 330276 | 330342 | PARKASH CHAND GUPTA |
| 0029416 | 14226 | 35325 | 27 | 308692 | 308718 | PARKASH CHAND GUPTA |
| Yours Tr | uly, | | | | | |

for MAS SERVICES LIMITED NANAH 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