



Refer: MSL/BSE/NSE/

December 5, 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 Nos.	Name of the Shareholders	Certificate Nos		Distinctive Nos		Shares
			Old	New	From	To	
1.	0072945	Mr. Govind Prasad Goyal	29863	35423	777594	777948	355
2.	0019934	Mr. Kulinkant Jadavji	9674	35424	189753	189950	198

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, 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

