



Refer: MSL/BSE/NSE/

5th January, 2022

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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31st December 2021**

Dear Sirs,

We enclose herewith certificate received for the quarter ended 31.12.2021 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 31.12.2021 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:

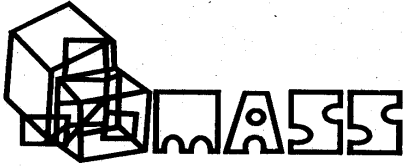
Plot No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place
New Delhi-110025 (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
info@masserv.comCIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date: January 05 2022

To,
Mawana Sugars Limited
5th Floor, Kirti Mahal
19, Rajendra Place
New Delhi – 110025

**Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

Dear Madam,

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the quarter ended December 31, 2021, 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 cancelled after 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 update this effect 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**

A handwritten signature in blue ink, appearing to read 'Sharwan Mangla', is written over a faint circular stamp.

Sharwan Mangla
General Manager