

Refer: MSL/BSE/NSE/

21 January, 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> Intimation of Loss of Share Certificate under Regulation 39 (3) of the <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>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 loss of share certificate reported by the shareholder and request received by him for issuance of duplicate share certificate.

This is for information and records.

Thanking you,

Yours faithfully,

lintly

(ASHOK KUMAR SHUKLA) COMPANY SECRETARY

Encl:a/a

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413 Corporate Office: Plot No. 3 , 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

E corporate@mawanasugars.com www.mawanasugars.com



Ref. MAS/SI1/INW.NO.344853/SI10049433 /M05

DATE: -21/01/2019

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MAWANA SUGARS LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 49433 Cert. no 23697 distinctive no 545841-545851 for 11 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234) PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051