

Refer: MSL/BSE/NSE

BSE Limited 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort, Mumbai - 400001 National Stock Exchange of India Limited `Exchange Plaza' Bandra – Kurla Complex Bandra (E) Mumbai – 400051

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021

Dear Sirs,

We enclose herewith certificate received for the quarter ended June 30, 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 June, 30, 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 Particpants
- 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-110125 (India)

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

E corporate@mawanasugars.com www.mawanasugars.com



13 July, 2021



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: July 12, 2021

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

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

Dear Madam,

With reference to the above captioned Regulation, we hereby confirm that the securities receivedfrom Depository Participants for dematerialisation during the quarter ended June 30, 2021, were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of thecertificate of securities from theParticipants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter 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 theParticipant 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**

SharwanMangla General Manager