

Refer: MSL/BSE/NSE/

January 10, 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

<u>Sub:</u> Intimation of Loss of Share Certificate/s 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/s reported by the shareholder/s and request received by him/her for issuance of duplicate share certificate/s.

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

E corporate@mawanasugars.com www.mawanasugars.com



MAS SERVICES LIMITED * *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * * CIN :- U74899DL1973PLC006950

Ref. MAS/SI1/INW.NO.381707/SI10040138 /M05

DATE:-09/01/2023

BSE 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:-

Details of the shares is given below:-

------: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE ------:00019244 : 00019244 : 000433926: 000433926: 1 :0040138 -----NAME OF SHAREHOLDER: - SUDEB KRISHNA RAY IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

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

Yours Faithfully, for MAS SERVICES LTD V Joh O.P. JOSHI (EXTN. 234) PS:Please quote our reference number in all correspondences.

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