

Refer: MSL/BSE/NSE/

26 November, 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

Sub: Intimation of Loss of Share Certificate under Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 two letters received from our Registrar and Share Transfer Agent (RTA- Mas Services Limited) informing loss of share certificates reported by the shareholder/s and request received by them for issuance of duplicate share certificates.

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY)

Encl: a/a



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:

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



Ref. MAS/SI1/INW.NO.354759/SI10032240 /M05

DATE: -25/11/2019

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 32240 Certificate no 15649 distinctive no 330276-330342 for 67 Sh. Folio no 29416 Certificate no 14226 distinctive no 308692-308718 for 27 Sh. Folio no 20069 Certificate. no 9747 distinctive no 193731-193763 for 33 Sh. Folio no 16883 Certificate. no 8160 distinctive no 169346-169372 for 27 Sh.

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

Yours Faithfully, for MAS SERVICES LTD 0.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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

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\* 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.354758/SI10008282 /M05

DATE: -25/11/2019

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 8282 Cert. no 3998 distinctive no 88748-88780 for 33 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.

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