

Refer: MSL /NSE/

20 April, 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: Submission of Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we are submitting herewith a Certificate obtained from M/s Nirbhay Kumar & Associates, the Practicing Company Secretaries for the Financial Year ended on 31.03.2022.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

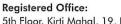
(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

Encl: as above.



CIN: L74100DL1961PLC003413 Corporate Office:

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







NIRBHAY KUMAR & ASSOCIATES

Company Secretaries

J - 22, Flat No. 4, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059 E-mail - nirbhaykumar77@gmail.com Mobile - 9868717020

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH 2022

We have examined all the relevant documents and records relating to Mawana Sugars Limited (the "Company"), having registered office at 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi-110125, maintained by Mas Services Limited, Share Transfer Agent Limited pertaining to transfer/transmission of equity shares of the Company for the period from 01st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the information and explanation provided by the Company, I hereby certify, for the year ended on 31st March 2022, that:

- **A)** there was no request for transfer of shares received during the period from 01st April 2021 to 31st March 2022 and the share certificate(s) relating to transmission of shares have been issued within the period stipulated in the Listing regulations from the date of lodgment; and
- **B)** there was no request for Share certificate relating to sub-division, consolidation, renewal, exchange received during the period from 01st April 2021 to 31st March 2022 and the share certificate(s) relating to duplicate share certificate have been issued within the period stipulated in the Listing regulations from the date of lodgement.

For Nirbhay Kumar & Associates

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Nirbhay Kumar

Practicing Company Secretary

C.P. – 7887 M. No. – 21093

M. No. - 21093

Place - Delhi Date - 20.04.2022

UDIN number A021093D000162267

