



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.

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, Kiri Mahal, 19, Rajendra Place
New Delhi-110125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com





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

**Nirbhay Kumar
Practicing Company Secretary**

C.P. - 7887

M. No. - 21093

Place - Delhi

Date - 20.04.2022

UDIN number A021093D000162267

