



Refer: MSL/BSE/NSE/

October 25, 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**

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of issue of 'Letters of Confirmation' against request for issue of duplicate Share Certificates

Dear Sir /Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that as decided by SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Registrar and Share Transfer Agents (RTA) of the Company has issued 'Letters of confirmation' in lieu of new physical Share certificates, as per details given below:

S No.	Folio No.	Name of the Shareholders	Certificate Nos		Distinctive Nos		Shares
			Old	New	From	To	
1.	0042603	Mr. Sudhir Shantaram Rangnekar	20520	35414	444702	444712	11
2.	0045316	Mr. Sudhir S Rangnekar	21923	35415	456911	456921	11
3.	0021806	Mr. Laxmikant H Shah	10536	35416	214917	214939	23
4.	0021346	Mr. Laxmikant Harilal Shah	10318	35417	210224	210236	13
5.	0051350	Mr. Virendra Laxmikant Shah	24636	35418	563773	563783	11

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY)

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

