

Refer : MSL/BSE/

16 October, 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

<u>Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

Thanking You,

Yours faithfully,

For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA) COMPLIANCE OFFICER

MAWANA SUGARS LIMITED CIN : L74100DL1961PLC003413 Corporate Office: Plot No. 3, Institutional Area, Sector-32, Gurugram-122 001 (India) T 91-124-4298000 F 91-124-4298300

 Registered Office:

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