



Refer: MSL/BSE/NSE/

August 8, 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.	0000085	Mr. Ramesh Babu Sharma	183-184	30082	1477201	1477400	200
2.	0004571	Ms. Sadhana P Asher	21713-21714	30083	3630101	3630200	200

This is for information and records.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY)**

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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T 91-124-4298000 F 91-124-4298300

Registered Office:

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