

Refer: MSL/BSE/NSE/

10 July, 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:</u> Intimation of Loss of Share Certificate under Regulation 39 (3) of the <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir,

In terms of the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith two letters received from our Registrar and Share Transfer Agent (RTA- Mas Services Limited) informing loss of share certificates reported by the shareholder/s and request received by them for issuance of duplicate share certificates.

This is for information and records.

Thanking you,

Yours faithfully,

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

Encl: a/a

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:

 5th Floor, Kirti Mahal, 19 Rajendra Place

 New Delhi-110 125 (India)

 T 91-11-25739103

 F 91-11-25743659

E corporate@mawanasugars.com www.mawanasugars.com



Ref. MAS/SI1/INW.NO.351747/SI10057306 /M05

DATE: -10/07/2019

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MAWANA SUGARS LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 57306 Certificate no 26658 distinctive no 618915-619024 for 110 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234) PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051 Ref. MAS/SI1/INW.NO.351333/SI10043910 /M05 DA

DATE: -10/07/2019

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MAWANA SUGARS LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 43910 Certificate no 21208 distinctive no 450448-450546 for 99 Sh

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD O.P. JOSHI (EXTN.234) PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051