

Refer: MSL/BSE/NSE/

30 August, 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: Information regarding Issue of letter of confirmation to shareholder/claimant to claim against duplicate share certificate(s) in an electroni mode.

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 a letter received from our Registrar and Share Transfer Agent (RTA- Mas Services Limited) informing Issue of letter of confirmation to shareholder/claimant to claim against duplicate share certificate(s) in an electronic mode.

This is for information and records.

Thanking you,

Yours faithfully,

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

Encl : a/a

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)

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BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MAWANA SUGARS LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO	old	NEW	NO OF	DIST	DIST	NAME
NO.	Cert	CERT	SHARE	FROM	TO	
0080821 Yours Tr		35372	229	867396	867624	LAV KUSH

for MAS SERVICES LIMITED NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

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