



Refer: MSL/BSE/NSE/

February 13, 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 Certificate**

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 'Letter of confirmation' in lieu of new physical Share certificate, as per details given below:

S No.	Folio No.	Name of the Shareholders	Certificate Nos		Distinctive Nos		Shares
			Old	New	From	To	
1.	0043853	Mr. Dipak Shantilal Mehta	21180	35383	450152	450158	7

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)  
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**Registered Office:**

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