

Refer: MSL/BSE/NSE/

31 August, 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</u> (Listing Obligations and Disclosure <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 a letter received from our Registrar and Share Transfer Agent (RTA- Mas Services Limited) informing loss of share certificate reported by the shareholder/s and request received by them for issuance of duplicate share certificate.

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.352936/SI10018496 /M05

DATE: -29/08/2019

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 18496 Certificate no 8946 distinctive no 176964-176986 for 23 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