

April 6, 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:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

Thanking You,

Yours faithfully,

For Mawana Sugars Limited

ASHOK

Digitally signed

KUMAR

by ASHOK

KUMAR SHUKLA Date: 2023.04.06

SHUKLA

12:40:22 +05'30'

(ASHOK KUMAR SHUKLA)

COMPLIANCE OFFICER

For Mas Services Limited

(SHARWAN MANGLA GENERAL MANAGER

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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