



Refer: MSL/BSE/

April 15, 2017

BSE Ltd.
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Sub : Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir,

As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we are submitting herewith a Certificate obtained from M/s Nirbhay Kumar & Associates, the Practicing Company Secretaries for the half year ended 31.03.2017.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY**

Encl: as above.

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3 , Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kiri Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com





**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAWANA SUGARS LIMITED maintained by RTA M/s Mas Services Limited pertaining to transfer of equity shares of the company for the period from 01st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing obligations and Disclosures Requirements) Regulation 2015 and based on the information provided by the Company we certify that;

A) 1.a. The Company has delivered during half year ended on 31st March 2017 Share Certificate relating to the transfer of shares received during the period from 01st October 2016 to 31st March 2017, within 15 days, as entered in the Memorandum of Transfers, from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1. b. as per the records made available to us there were no request relating to consolidation, renewal, exchange or endorsement of calls / allotment monies received during the period from 01st October 2016 to 31st March 2017.

B) Any other information if applicable – Nil.

For Nirbhay Kumar & Associates



Nirbhay K
14.04.2017

Nirbhay Kumar
Practicing Company Secretary

Place - Delhi

Date – 14.04.2016

C.P. – 7887
M. No. - 21093