



Refer: MSL /NSE/

18 October, 2018

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

Dear Sir,

As required under Regulation 40(10) 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 30.09.2018.

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, 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





NIRBHAY KUMAR & ASSOCIATE
Company Secretaries

J - 22, Flat No. 4, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 59
E-mail - nirbhaykumar77@gmail.com Mobile - 9868717020

**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 30TH SEPTEMBER 2018

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 April 2018 to 30th September 2018** 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 **30th September 2018** Share Certificate relating to the transfer of shares received during the period from **01st April 2018 to 30th September 2018**, 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 April 2018 to 30th September 2018**.

B) Any other information if applicable – Nil.

For Nirbhay Kumar & Associates

Nirbhay Kumar
Practicing Company Secretary

C.P. - 7887
M. No. - 21093

Place - Delhi
Date - 17.10.2018