



Refer: MSL/BSE/NSE/

January 17, 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 Certificates

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 'Letters of confirmation' in lieu of new physical Share certificates, as per details given below:

S No.	Folio No.	Name of the Shareholders	Certificate Nos		Distinctive Nos		Shares
			Old	New	From	To	
1.	M000098	M.R. Venkataratham	33400	35378	952375	952484	110
2.	0040138	Sudeb Krishna Ray	19244	35379	433926	433926	1
3.	0046544	Santosh Gupta	22550	35380	511974	512017	44
4.	0028529	Naresh Kumar Gupta	13836	35381	294435	294453	19

This is for information and records.

Thanking you,

Yours faithfully,

ASHOK
KUMAR
SHUKLA
(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

Digitally signed by
ASHOK KUMAR
SHUKLA
Date: 2023.01.17
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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)
T 91-11-25739103 F 91-11-25743659

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