



Refer: MSL/NSE/

January 13, 2015

BY COURIER

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400051

Sub: Intimation under Clause 30 of the Listing Agreement

Dear Sir,

We wish to inform Mr. Ritesh Jain have been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 06.01.2015 in terms of Companies Act, 2013 and Clause 47 of the Listing Agreement.

This is for your information and records.

Thanking you.

Yours faithfully


(RITESH JAIN)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 15, 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

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