



Refer: MSL /NSE/

April 10, 2024

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 (10) 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 Financial Year ended on 31.03.2024.

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. 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

E corporate@mawanasugars.com  
www.mawanasugars.com





**CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")**

**FOR THE YEAR ENDED ON 31<sup>st</sup> March 2024**

I have examined all the relevant documents and records relating to **Mawana Sugars Limited (CIN-L74100DL1961PLC003413)** (the "Company"), having registered office at 5<sup>th</sup> Floor, Kirti Mahal, 19, Rajendra Place, New Delhi-110125, maintained by Mas Services Limited Share Transfer Agent Limited pertaining to transfer/transmission of equity shares of the Company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the information and explanation provided by the Company, I hereby certify, for the year ended on **31<sup>th</sup> March, 2024**, that:

- A) there was no request for transfer of shares received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** and the share certificate(s) relating to transmission of shares have been issued within the period stipulated in the Listing regulations from the date of lodgment; and
- B) there was no request for Share certificate relating to sub-division, consolidation, renewal, exchange received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** and the share certificate(s) relating to duplicate share certificate have been issued within the period stipulated in the Listing regulations from the date of lodgment.

For Nirbhay Kumar & Associates  
Company Secretaries

*Nirbhay Kumar*  
*10/04/2024*



Nirbhay Kumar  
Practicing Company Secretary  
M. No. 11946  
C. P. 7887

Date – 10/04/2024  
Place – New Delhi

UDIN- F011946F000072930