



NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

NIRBHAY KUMAR
L.L.B., ACS

CERTIFICATE

To,

The Members of
Mawana Sugars Limited
5th Floor, Kirti Mahal 19
Rajendra Place, New Delhi - 110125

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Mawana Sugars Limited having CIN L74100DL1961PLC003413 and having registered office at 5th Floor, Kirti Mahal 19 Rajendra Place, New Delhi - 110125 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10 (i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of the Director	DIN
1	Mr. Ravinder Singh Bedi	01408189
2	Prof. Dinesh Mohan	00077959
3	Mrs. Manju Vira Gupta	05186954
4	Mr. Dharam Pal Sharma	07259344
5	Mr. Piar Chand Jaswal	07100098

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: New Delhi
Date: 24.05.2019

Signature:

Nirbhay Kumar
24.05.2019
Name: Nirbhay Kumar (Prop.)
Practicing Company Secretary
Membership No.: 21093
C. P. No.: 7887



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