



NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 11, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI – 110059

E-mail – nirbhaykumar77@gmail.com Mobile - 986717020

C E R T I F I C A T E

To

The Members,

Mawana Sugars Limited

(CIN: L74100DL1961PLC003413)

05th Floor, Kirti Mahal,

19, Rajendra Place,

New Delhi- 110 125

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 05th 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 ended on 31st March, 2024 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. Krishna Shriram	00031783
2.	Mr. Satish Agrawal	00167589
3.	Ms. Anuradha Dutt	00145124
4.	Mr. Dharam Pal Sharma	07259344
5.	Mr. Mukesh Chauhan	09387262
6.	Mr. Arun Kumar Kaul	09127653



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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: 25/04/2024

UDIN - **F011946F000234443**

Signature:

Name: Nirbhay Kumar (Prop.)

Practicing Company Secretary

Membership No.: F11946

C. P. No.: 7887