



9/12

12.03.2015

BY COURIER

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

Reg: Suspension/Closing of operations of Sugar Mills and distillery of the Company

Dear Sir,

The Company is operating three sugar mills at Mawana, Nanglamal and Titawi besides distillery at Nanglamal in the state of Uttar Pradesh. Due to regular persecution and prosecution of senior officers of the company by the State Authorities by way of FIRs causing coercion, harassment, humiliation and insult for no fault on their part, it has now become impossible to run sugar operations in the state.

Consequently, almost all Directors have resigned and several Senior Officers have left the services. It is pertinent to note that no Director or Senior Officer is willing to work in the Company as all of them including their families are feeling unsafe in such un-conducive atmosphere. Moreover, company is incurring huge losses on account of disparity in sugar cane price and sugar prices which has caused delay in cane price payment.

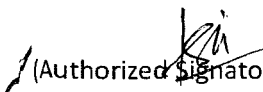
In light of above, Management is compelled to close down the operations of all these three sugar mills and distillery w.e.f. 13.03.2015.

Company in its communication dated 11.3.2015 to the U.P. State authorities have informed about the closure of the sugar and distillery operations. Copies of the letters are enclosed.

This is for your information.

Thanking you,

Yours faithfully,
For **Mawana Sugars Limited**


(Authorized Signatory)

Encl: as above

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