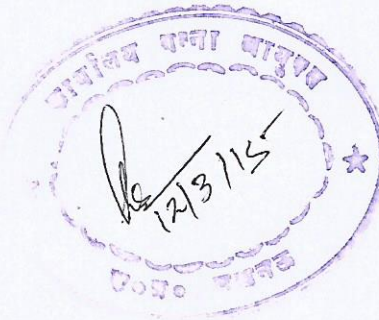


**MAWANA SUGAR WORKS**

Mawana, District Meerut-250 402 (U.P.)

T 01233-275212, 275233 F 01233-275318

E msw@mawanasugars.com Gram Sugar Mawana

Dated: 11.03.2015

To,

The Principal Secretary,
Sugar Industry and Cane Development,
Govt. of UP
Lucknow

SUBJECT: Closing down of operations of Sugar Mills and Distillery of the Company.

Dear Sir,

The Company is running three sugar mills at Mawana, Nanglamal and Titawi besides distillery at Nanglamal but it is now finding impossible to run sugar and distillery business due to persecution and prosecution of Senior Officers by way of FIRs causing coercion, harassment, humiliation and insult for no fault on their part.

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.

In absence of trained and experienced professionals, management is compelled to close operations of all these three sugar mills and distillery w.e.f. 13.03.2015.

Payment of cane price dues to farmers shall however be ensured by way of sale of current sugar stocks, various claims pending with the State Government and sale of assets including sugar mills.

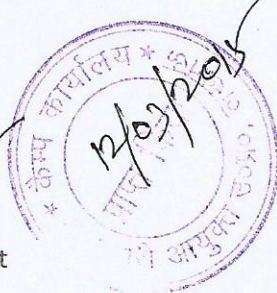
Thanking You

For Mawana Sugars Ltd. (Unit - Mawana Sugar Works, Mawana)

Authorized Signatory

CC to:

The Cane Commissioner, UP
The Excise Commissioner, UP ✓
District Magistrate Meerut
Dy.CC Meerut
Dy. Excise Commissioner Meerut
DCO Meerut
DEO Meerut
SDM Mawana



A unit of

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

E corporate@mawanasugars.com
www.mawanasugars.com

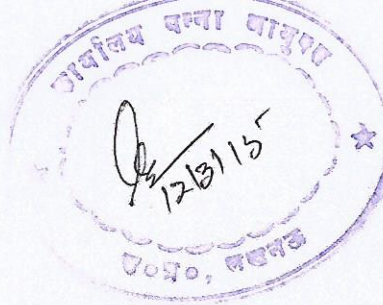




SUGARS

Ref No.: NSC / CANE / SOS3

Dated: 11.03.2015



NANGLAMAL SUGAR COMPLEX
Nanglamal, District Meerut-250 001 (U.P.)
T 0121-2882062 F 0121-2882671

To,
The Principal Secretary,
Sugar Industry and Cane Development,
Govt. of UP
Lucknow

SUBJECT: Closing down of operations of Sugar Mills and Distillery of the Company.

Dear Sir,

The Company is running three sugar mills at Mawana, Nanglamal and Titawi besides distillery at Nanglamal but it is now finding impossible to run sugar and distillery business due to persecution and prosecution of Senior Officers by way of FIRs causing coercion, harassment, humiliation and insult for no fault on their part.

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Thanking You

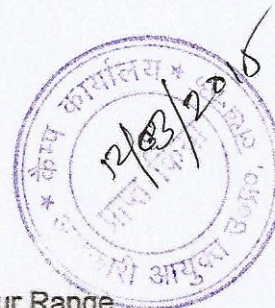
For Mawana Sugars Ltd.

(Unit- Nanglamal Sugar Complex, Nanglamal, Meerut)

Authorized Signatory

CC to:

The Cane Commissioner, UP ✓
The Excise Commissioner, UP ✓
District Magistrate Meerut / Muzaffarnagar
Dy.CC Meerut / Saharanpur Range
Dy. Excise Commissioner Meerut / Saharanpur Range
Asstt. Commissioner, UP Excise, Nanglamal Distillery
DCO Meerut / Muzaffarnagar
DEO Meerut / Muzaffarnagar
SDM Mawana / Meerut / Muzaffarnagar



MAWANA SUGARS LIMITED

Corporate Office:

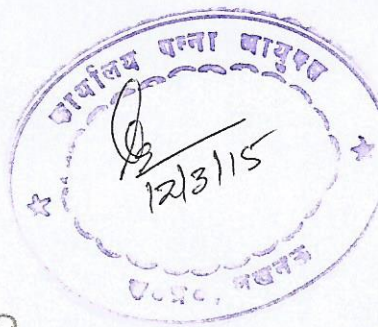
Plot No. 15, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com





TITAWI SUGAR COMPLEX
Village & P.O. Titawi, District Muzaffarnagar-251 301 (U.P.)
T 0131-2486452, 2486497 F 0131-2486603
E tsc@mawanasugars.com Gram Shrident

TSC/Admn./2015/ 322

Dated: 11.03.2015

To,
The Principal Secretary,
Sugar Industry and Cane Development,
Govt. of UP
Lucknow

SUBJECT: Closing down of operations of Sugar Mills and Distillery of the Company.

Dear Sir,

The Company is running three sugar mills at Mawana, Nanglamal and Titawi besides distillery at Nanglamal but it is now finding impossible to run sugar and distillery business due to persecution and prosecution of Senior Officers by way of FIRs causing coercion, harassment, humiliation and insult for no fault on their part.

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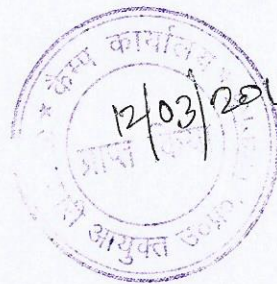
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Thanking You
For Mawana Sugars Ltd.
Unit :Titawi Sugar Complex, Titawi


Authorized Signatory

CC to: The Cane Commissioner, UP, Lucknow
The Excise Commissioner, UP,
District Magistrate, Muzaffarnagar
Dy.CC Saharanpur Range
Dy. Excise Commissioner Meerut / Saharanpur Range
DCO Muzaffarnagar/Shamli
DEO, Muzaffarnagar
SDM (Sadar) Muzaffarnagar



A unit of
MAWANA SUGARS LIMITED

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