



# MAHAAN FOODS LIMITED

Registered Office: 406, 4<sup>th</sup> Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

**16 October, 2024**

BSE Limited,  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai-400001

**Scrip Code:** 519612

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018**

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Confirmation Certificate for the quarter ended September 30, 2024, received from M/s. Alankit Assignments Limited, the Registrar and Transfer Agent (RTA) of the Company.

This is for your kind information and records.

Yours truly,  
For **Mahaan Foods Limited**

Sanjeev Goyal  
Managing Director  
DIN: 00221099

**Encl:** As above

**CC:**

1. Central Depository Services (India) Limited  
Marathon Futurex, Unit No. 2501  
25th Floor, A-Wing, Mafatlal Milts Compound,  
N M Joshi Marg, Lower Parel, Mumbai – 400013
2. National Securities Depository Limited  
Trade World, 4th Floor, 'A' Wing  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

7<sup>th</sup> October, 2024

To,  
The Board of Directors,  
Mahaan Foods Ltd.  
Office No.406, 4th Floor  
AerocityHospitality District,  
IGI Airport, South West Delhi  
New Delhi-110037

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Mahaan Foods Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.  
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal, o=Alankit Assignments Limited, ou=Operations, email=abhinav@alankit.com, postalCode=110055, serialNumber=69409202404744340303, c=India  
Date: 2024.10.07 11:16:48 +05'30'

**Abhinav Kumar Agarwal**  
Head of Operations- Regtech (RTA)

**SEBI Registration. Nos.**

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INPC00001383, IN-DF-NSDL-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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