

**DATE: 20<sup>th</sup> April 2024**

To,  
Listing Compliance Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001  
**BSE SCRIP CODE – 539594**

To,  
Listing Compliance Department,  
Metropolitan Stock Exchange of India Ltd  
2<sup>nd</sup> Floor, Piramal Agastya Corporate Park  
L B S Road, Kurla West,  
Mumbai.  
**MSEI SYMBOL - MISHTANN**

Respected Sirs,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31<sup>st</sup> March 2024

Ref: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.

With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Year ended 31<sup>st</sup> March 2024 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt. Thanking you,

Yours faithfully,  
For Mishtann Foods Limited

Shah Shivangi  
Digant

Digitally signed by Shah Shivangi Digant  
DN: cn=Shah Shivangi Digant, postalCode=380005, o=Mishtann Foods Limited, ou=Compliance, email=shivangi@mishtann.com, c=India  
2.5.4.20=8d84418980502a6920f195a2653374e37a983a34b  
788e8e22291a29e1  
serialNumber=d47511a3576a078f8b2211d24ee702c784fa  
664a32a08083a16103, email=shivangi@mishtann.com,  
cn=Shah Shivangi Digant  
Date: 2024.04.20 10:22:46 +05'30'

Shivangi Shah  
Company Secretary and Compliance Officer  
Membership Number: A53342

Encl: PCS Certificate U/r 40(9) dated 18/04/2024



**KAMLESH M. SHAH & CO.**

B.COM LLB ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH 2024**


I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to MISHTANN FOODS LIMITED, CIN L15400GJ1981PLC004170 maintained by MCS Share Transfer Agent Limited (RTA) at Ahmedabad (CIN: U67120WB2011PLC165872) having SEBI Registration Number: INR000004108), pertaining to transfer of Equity Shares of the Company for the period from APRIL 1, 2023 to MARCH 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2024:

- a. No fresh Share Certificates are issued in relation to the Share Transfer Deeds received during the period from APRIL 1, 2023 to MARCH 31, 2024 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. (Not Applicable for Physical Transfer of shares as per MCA Notification w.e.f. 1<sup>st</sup> April 2019 all physical shares are Banned for Transfer, however, the SEBI has extended the time for completion of Physical transfer cases which were lodged for transfer prior to 31/03/2020 and pending for transfer on technical grounds for which time is extended up to 31/12/2020 and to cases which are required to be transferred in physical form by operation of law)
- b. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.

For Kamlesh M. Shah & Co.,  
Practicing Company Secretaries



Place: Ahmedabad  
Date: April 18, 2024  
UDIN: A008356F000168538

  
(Kamlesh M. Shah)  
(Proprietor)  
ACS: 8356, COP.: 2072

## UDIN generation

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From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Thursday, 18 April, 2024 at 02:16 pm IST

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### UDIN GENERATED SUCCESSFULLY

<b>Membership Number</b>	A8356
<b>UDIN Number</b>	A008356F000168538
<b>Name of the Company</b>	MISHTANN FOODS LIMITED
<b>CIN Number</b>	L15400GJ1981PLC004170
<b>Financial Year</b>	2024-25
<b>Document Type(Certificates)</b>	Certificate regarding Transfer of Securities - Reg 40(9) of SEBI (LODR) Regulations, 2015
<b>Document Description</b>	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies
<b>Date of signing documents</b>	18/04/2024