

**MAHAAN FOODS LTD.**

**Correspondence Address:**  
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Ph. : +91 11 43107200  
CIN : L15419HP1987PLC007356  
Email : info@mahaanfoods.com  
Website: http://mahaanfoods.com

Date: 21.02.2019

The Manager  
Department of Corporate Services/Listing Compliance  
BSE Ltd.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001

Ref: Scrip Code: 519612

Sub: Clarification on Price Movement

Dear Sir,

This is in response to your email dated 19<sup>th</sup> February, 2019 in respect to the clarification sought on price movement of shares of our Company,

In this connection, we would like to inform you that significant movement in price of securities of Mahaan Foods Limited possibly on account of exceptional items amounting Rs. 286.25 Lacs appearing in financial results for the quarter ended 31<sup>st</sup> December, 2018 which pertains to transfer of assets and liabilities under family settlement approved by Company Law Board vide its order dated 3<sup>rd</sup> September 2010.

This is also brought to your kind attention that we have already intimated on 07<sup>th</sup> December, 2018 to Stock Exchange under regulation 30 of SEBI (LODR), Regulations, 2015 regarding execution of Memorandum of Mediation Settlement amongst Promoters of the company on 22<sup>nd</sup> November, 2018 towards implementation of the Memorandum of Family Settlement dated 31<sup>st</sup> August, 2010 recorded by CLB vide its order dated 03<sup>rd</sup> September, 2010.

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,  
For Mahaan Foods Limited

  
(Shubham Jain)



Company Secretary cum Compliance Officer  
Membership No. ACS: 49541