



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: MFL/BSE/21-22

Date: 20.08.2021

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 519612 (MAHAAN FOODS LIMITED)

Subject: Regulation 39(3) Intimation regarding Issuance of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the company has issued a Duplicate Share Certificate in lieu of the original share Certificate which has lost by the below named shareholder of the company:

Name of Holder	No. of shares	Folio No.	S/C No.	Dist. No.
Rajeev Bindal	100	13255	35312	3174801-3174900

The Duplicate Share Certificate has been issued after checking documents received from the Shareholder and pursuant to the approval of Stakeholder Relationship Committee.

This is for your information and record.

FOR MAHAAN FOODS LIMITED

Ayushi Vijay
Company Secretary & Compliance Officer
M.No. A55853



Encl: Duplicate Register

CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com http://mahaanfoods.com

<-- Old Certificate Details -->

<-- New Certificate Details -->

No.	Date/Folio Name/Joint Holder	Cert No.	Dist No.	Shares	Cert No.	Dist No.
	Shares Type					

35	14/08/2021 RAJEEV BINDAL	000031752	003174801 - 003174900	000000100	000035312	
	003174801 - 003174900 000000100 DC					
	13255					

INPUT CONTROLS:

Total No of Records: 1
 Total Input Certificates: 1
 Total Input Shares: 100

OUTPUT CONTROLS:

Total No of Records: 1
 Total Output Certificates: 1
 Total Output Shares: 100

Starting Cert. No.: 35312
 Ending Cert. No.: 35312

Starting Doc. No.: 35
 Ending Doc. No.: 35
 Missing Doc. No.: