



MISHTANN

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MISHTANN/LIST/BSE/REG-40(10)/YL-CERTI/3-2022
DATE: 07TH April 2022

To
Listing Compliance Department
The B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Respected Sirs,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31st March 2022

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 31st March 2022 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

Shivangi Shah
Company Secretary and Compliance Officer



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
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info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com



KAMLESH M. SHAH & CO.

B.COM LL B A.C.S

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. Mo.: 09825097709 Phone : 079-26447709
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
2022**

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, 2022 to MARCH 31, 2022 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, 2022:

- a. Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2021 to MARCH 31, 2022 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. 1st 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)**
- 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

Kamlesh M. Shah

(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072

Place: Ahmedabad

Date: April 5, 2022

UDIN: **A008356D000023008**