



# MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/22-23

Date: April 28, 2023

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai-400001

**Ref: Mahaan Foods Limited (Scrip code: 519612)**

**Sub.: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate for the year ended on 31<sup>st</sup> March, 2023, as received from Mr. Deepak Bansal, Company Secretary in practice.

You are requested to take the above on your record.

Thanking you,

Yours faithfully

For Mahaan Foods Limited



**Sanjeev Goyal**  
Managing Director  
DIN: 00221099

CIN: L15419DL1987PLC350285

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

## **DEEPAK BANSAL & ASSOCIATES**

### **Company Secretaries**

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Noida Extension,  
Sector 1, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh-201306  
Ph: 98991 67774; Email: csdeepakbansal@gmail.com

### **REVISED CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2023**

We have examined the relevant books and records of **MAHAAN FOODS LIMITED** ("Company") having its Registered Office at M-19, 1st Floor, M-Block Market, Greater Kailash-II New Delhi 110048, produced before us by the Company's Registrar and Share Transfer Agent **ALANKIT ASSIGNMENTS LIMITED**, New Delhi, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us as were necessary for the purpose of our certification, we hereby certify for the financial year ended on **31<sup>st</sup> March, 2023** that

- a) no request was received for transmission /name deletion during the year.
- b) share certificates in respect of three requests received for issuance of duplicate share certificate(s) for 3600 shares were issued within 30 days of lodgment of request.
- c) no request was received for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of call monies during the year.

For **Deepak Bansal & Associates**  
Company Secretaries

**DEEPAK** Digitally signed  
by DEEPAK  
**BANSAL** BANSAL  
Date: 2023.04.27  
16:45:01 +05'30'

**(Deepak Bansal)**  
Proprietor

FCS: 3736; CP: 7433  
PR-900/2020

UDIN: F003736E000209502

Date :27/04/2023

Place: Noida