



# MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/20-21

Date: May 9, 2020

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.: Compliance Certificate for the Half year ended on 31<sup>st</sup> March, 2020**

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2020, issued by 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**

AYUSHI  
VIJAY

Digitally signed by AYUSHI VIJAY  
DN: c=IN, o=Personal, ou=AYUSHI VIJAY,  
serialNumber=24098222337390114982347c,  
4d5c1891f635747ee2efc36f19d1eefb62,  
ipocnCode=121005,  
2.5.4.20.84ba0c155085b07b4c40c33aa8a705  
428f01ca1be1c920c9376d79a4453389,  
st=Haryana  
Date: 2020.05.09 14:02:03 +05'30'

**(Ayushi Vijay)**

Company Secretary & Compliance Officer

Membership No.: A55853

+91 11 43107200

CIN: L15419DL198PLC350285  
 [info@mahaanfoods.com](mailto:info@mahaanfoods.com) <http://mahaanfoods.com>

**DEEPAK BANSAL & ASSOCIATES**

**Company Secretaries**

E-102/2, Naraina Vihar, New Delhi – 110028

Ph: 011 – 45141907; 9899167774; Email: csdeepakbansal@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020**

On the basis of examination of all relevant books, registers, forms, documents and papers of **MAHAAN FOODS LIMITED** ("the Company") having its Registered Office at M-19, 1st Floor, M-Block Market, Greater Kailash-II New Delhi 110048, produced before us for the purpose of issuing a certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 and on the basis of information and explanations furnished to us which to the best of our knowledge and belief was necessary for the purpose of certification, we hereby certify that during the half year ended **31<sup>st</sup> March, 2020**, the Company through its Registrar & Transfer Agents, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, has processed and issued the shares within the period stipulated under the Regulation from the respective dates of lodgment except cases rejected on technical grounds. Further the Company during the aforesaid period did not receive any shares for subdivision, consolidation, renewal and exchange etc.

For Deepak Bansal & Associates  
Company Secretaries



Date: 9<sup>th</sup> May, 2020  
Place: New Delhi

  
(Deepak Bansal)  
Prop.  
FCS 3736; CP 7433  
UDIN: F003736B000218808