

**MAHAAN FOODS LTD.**

Correspondence Address:
M-19, 1st Floor, M Block Market,
Greater Kailash Part - II
New Delhi - 110 048 India
Ph. : +91 11 43107200
CIN : L15419HP1987PLC007356
Email : info@mahaanfoods.com
Website: http://mahaanfoods.com

Date: April 27, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code - **519612**

Sub : **Disclosure pursuant to the SEBI's Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

Dear Sir/Madam,

This is with reference to the above said circular. In this connection, we wish to submit the details as under:

S.No.	Particular	Details
1.	Name of the Company	Mahaan Foods Limited
2.	CIN	L15419HP1987PLC007356
3.	Specified Securities listed on the recognised stock exchange(s)	Equity
4.	Outstanding long term borrowing of the Company as on March, 2019 (Provisional/Unaudited)	Nil
5.	Highest Credit Rating during the financial year 2018-19 and name of the Credit Rating Agency	Not Applicable

In view of above, we wish to submit that Mahaan Foods Limited (the Company) does not fall under criteria as prescribed under Para 2.2 of the above said circular and accordingly, it is confirmed that Mahaan Foods Limited is not identified as 'Large Corporate' as per the framework provided in the aforesaid circular.

This is for your information and record.

Thanking you,

Yours faithfully,

for Mahaan Foods Limited

Shubham Jain
Company Secretary
ACS No. 49541

for Mahaan Foods Limited

Jitender Singh Bisth
Chief Financial Officer