

28th January, 2019

To,
The General Manager-Listing
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 539594

Dear Sir/Madam,

SUB: - CLARIFICATION

We hereby confirm that the company has been making prompt disclosures of all events or information that have a bearing on the operation/performance of the Company which include all price sensitive information, etc. Within the stipulated timelines as required under the regulation 30 of SEBI (Listing Obligations ans Disclosure Requirements), 2015.

The Company does not have any specific information/announcements as of now which may have bearing on the price or volume behavior of the scrip.

This is for your information and kindly take note of the same.

Thanking You.

Yours Faithfully

For MISHTANN FOODS LIMITED

SONU JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER