



MISHTANN

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shivangi Shah, Compliance Officer of the company, have examined the following compliance requirement of Mishtann Foods Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	No	Notice of the Board Meetings and Disclosures of Trading window Closure were sent to all the directors of the Company.
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	No	
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	No	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	No	
5.	Whether nature of UPSI have been captured alongwith date and time?	No	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	No	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	No	
8.	Whether the database has been maintained internally?	No	
9.	Whether audit trail is maintained?	No	
10.	Whether time stamping is maintained?	No	
11.	Whether the database is non-tamperable?	No	
12.	Any other measures to ensure non-tamperability of the Database?	No	

Note: The Company is in the process of purchasing designated software and implementing it. We assure you to comply with immediately.



MISHTANN FOODS LIMITED

CORPORATE OFFICE:

C-808, Ganesh Mandian,

Opp. Gujarat high court,

S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116

Fax: +91 7940033116

info@mishtann.com

PLANT:

Survey No.10, At Kabadari,

Himatnagar - Dhansura Highway, Ta. Talod,

Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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Further I also confirm that the Company was required to capture One number of events during the quarter/half year ended and has captured Nil number of the said required events.

For Mishtann Foods Limited

Shivangi Shah
Company Secretary and Compliance Officer
Date: 9th August, 2022
Place: Ahmedabad



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