



**MISHTANN**

limitless happiness...☺

17<sup>th</sup> April, 2019

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 539594

Dear Sir/Madam

**Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to above, please find Half Yearly compliance certificate for the half year ended 31<sup>st</sup> March, 2019 in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully

FOR MISHTANN FOODS LIMITED

SONU JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: As above

 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

C-808, Ganesh Maridian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116  
Fax: +91 7940033116  
info@mishtann.com

**PLANT:**

Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019.**

On the basis of examination of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Mishtann Foods Limited by MCS Share Transfer Agent Limited and data sent by MCS Share Transfer Agent Limited via email dated 02<sup>nd</sup> April, 2019, 04<sup>th</sup> April, 2019 and 05<sup>th</sup> April, 2019 to the Company pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Mishtann Foods Limited and based on the information provided by the Company, we hereby certify that

- A. No transfer has been received during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.
- B. No duplicate and split certificates have been issued during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Date: 17<sup>th</sup> April, 2019  
Place: Ahmedabad

Signature

  
**RUPAL PATEL**  
Company Secretary  
In Whole Time Practice  
CP No. 3803