

**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

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001

Date: April 11, 2019

Ref: Mahaan Foods Limited (scrip code: 519612)

Sub.: **Compliance Certificate from Registrar & Transfer Agent & Compliance officer**

Dear Sir,

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Alankit Assignments Limited, the registrar and share transfer agent of the company and counter signed by the compliance officer of the company, certifying maintaining of physical and electronic transfer facility for the half year ended 31st March, 2019.

Please take the above in your record.

Thanking you,

Yours faithfully,

For Mahaan Foods Limited

Shubham Jain

(Company Secretary cum Compliance Officer)

Membership No.: A49541



10th April, 2019

The BSE Ltd.

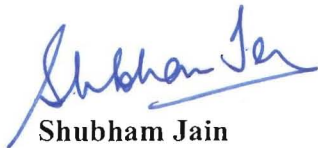
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 519612

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Mahaan Foods Limited



Shubham Jain
Company Secretary cum
Compliance Officer
M-19, 1st Floor
M Block, Greater Kailash - II
New Delhi - 110048



For Alankit Assignments Ltd.



J P Rustagi
Senior Manager &
Authorized Representative
Alankit Heights 1E/13,
Jhandewalan Extension,
New Delhi – 110055