



# MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Date: 13/09/2019

To  
The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai — 400001

**Ref:Mahaan Foods Limited (Scrip Code: 519612)**

Dear Sir,

**SUB: INTIMATION TO BSE AS REGARDS COMPLIANCE WITH RESPECT TO APPROVAL OF TRANSFER OF SHARES AS PER CLAUSE 2C(III)(5) OF SEBI CIRCULAR NO.SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 DATED 06.11.2018 OF STANDARDIZED NORMS FOR TRANSFER OF SECURITIES IN PHYSICAL MODE.**

Dear Sir,

This is to inform that the Stakeholder Relationship Committee of the Company today i.e. on Friday, the 13<sup>th</sup> September, 2019 has approved the transfer of shares on 13<sup>th</sup> September, 2019 as per details below in compliance with SEBI circular No. SEBI/HO/MIRSD/DOSS/CIR/P/2018/139 dated 06.11.2018 received from the transferee vide resolution number 03/2018-19.

Enclosing herewith the transfer which was approved by Stakeholder Relationship Committee for dissemination on the website of the Exchange in the Corporate Announcement Section.

S.N	Transferor	Transferee	From	To	Total
1.	Sudha Jain	Babu Lal Surana	03385801	03385900	100

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Mahaan Foods Limited**

  
(Sanjeev Goyal)

Chairman cum Managing Director

Din: 00221099

CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com http://mahaanfoods.com