

Date: 21st October, 2023

To General Manager – Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE SCRIP CODE - 539594	To Listing Division Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL - MISHTANN
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Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th September, 2023

Dear Sir(s),

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated October 03, 2023, received from **MCS SHARE TRANSFER AGENT LTD.**

Please take the same on record.

Thanking You,

Yours Truly,

For Mishtann Foods limited

SHIVANGI
DIGANT
SHAH

Digitally signed by SHIVANGI DIGANT SHAH
DN: cn=SH, o=Personal, postalCode=380061,
c=IN
2.5.4.20=f8ad4188f0002a920f19ba226
1.3.37.1.4.3.79853346796baed291620a5
pseudoym=5148D6F794796F341204F7CD
78ED93381A14C3
serialNumber=4327511A357F6AD018F6B2
2C1AF2AC4EEF02CF4FA664A382A809A83
E7A629, cn=SHIVANGI DIGANT SHAH
Date: 2023.10.21 16:08:48 +05'30'

Shivangi Shah
Company Secretary and Compliance Officer

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/JAP/MISHTANN//CERT-74(5)/31/2023

Dt.03.10.2023.

The Company Secretary
MISHTANN FOODS LTD.
AHMEDABAD.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPTEMBER 30 , 2023 , were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory