



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/20-21

Date: May 9, 2020

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

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, 2020.

Please take the above in your record.

Thanking you,

Yours faithfully,
For **Mahaan Foods Limited**

Ayushi Vijay
(Company Secretary & Compliance Officer)
Membership No.: A55853

15th April, 2020

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 Alankit Assignments Ltd.

For Mahaan Foods Limited

Ayushi Vijay

Company Secretary cum

Compliance Officer

M-19, 1st Floor

M Block, Greater Kailash - II

New Delhi - 110048

Sd/-

J K Singla

Senior Manager &

Authorized Representative

Alankit Heights 3E/7,

Jhandewalan Extension,

New Delhi – 110055