



MISHTANN
limitless happiness...😊

April 12, 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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Dear Sir(s),

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Pursuant to the requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Financial Year ended 31st March, 2023.

Thanking You,

Yours Truly,

For Mishtann Foods limited

SHIVANGI
DIGANT
SHAH

Digitally signed by SHIVANGI DIGANT SHAH
DN: cn=IN, o=Personal, postalCode=380061,
c=Gujarat,
2.5.4.20=8be4418f8f06002a6920f109ad265337
c46379f8b3a340795b8ed3293a2063,
pseudonym=5148D6F7947F6F341204F7CD78E
D78381A14C3,
serialNumber=dE7F51A357FEAD018F0B2C1A
F2C4CE702CF8FAA66A382A899A83E7A539,
cn=SHIVANGI DIGANT SHAH
Date: 2023.04.12 18:25:48 +05'30'

Shivangi Shah

Company Secretary and Compliance Officer



MISHTANN FOODS LIMITED

CORPRATE 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



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April 12, 2023

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---	--

Dear Sir,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz MCS STA Limited, which is a SEBI approved Category – I, Registrar & transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108 issued on 18/08/2017).

Kindly take note of the above.

Thanking you.

For Mishtann Foods limited

**SHIVANGI
DIGANT
SHAH**

Digitally signed by SHIVANGI DIGANT SHAH
DN: cn=SH, o=Mishtann, postalCode=380061,
st=Gujarat,
2.5.4.20+686441889002269201700a22653
37c4e3798b3a35b798ee02291e20e3,
pseudoym=148F06F794716F341204F7CD7
8E2078381A36C3,
serialNumber=4E27511A357FEAD018F0822C
1AF3C4EE792CF8FAD6A6A3823A809AB3E7A
539, cn=SHIVANGI DIGANT SHAH
Date: 2023.04.12 15:00:31 +05'30'

Shivangi Shah
Company Secretary and Compliance Officer

For MCS Share Transfer Agent Limited

**Jagdishkumar
Amidharprasad
d Patel**

Digitally signed by
Jagdishkumar
Amidharprasad Patel
Date: 2023.04.12
17:23:14 +05'30'

Authorised Signatory



CORPRATE OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat high court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
Fax: +91 7940033116
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