

Date: April 11, 2022

To General Manager-Listing	To Listing Division, limitless happiness
Corporate Relationship Department	Metropolitan Stock Exchange of India
BSE Limited	Limited
P.J.Towers	4 th Vibgyor Tower, Opp. Trident Hotel,
Dalal Street,	Bandra-Kurla Complex,
Mumbai-400001	Mumbai-400098
BSE Scrip Code: 539594	MSEI Symbol: MISHTANN

Dear Sir/Madam,

Subject: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November. 2018.

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 on "Fund raising by issuance of Debt Securities by Large Entities", we wish to inform you that Mishtann Foods Limited does not fall under the category of "Large Corporate" as specified in the aforesaid circular as on 31st March, 2022.

You are requested to kindly take the above on records.

Thanking You

Yours Truly,

For Mishtann Foods Limited

Hiteshkumar Gaurishankar Patel Managing Director DIN: 05340865



REGISTERED 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

