



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/22-23

Date: April 12, 2023

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 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to cited subject matter, please find enclosed the duly signed Compliance Certificate for the year ended on 31st March, 2023.

You are requested to take the above information in your record.

Thanking you,

Yours faithfully,
For **Mahaan Foods Limited**

SANJEEV
GOYAL
Digitally signed
by SANJEEV
GOYAL
Date: 2023.04.12
17:34:23 +05:30

Sanjeev Goyal
Managing Director
DIN: 00221099
Encl.: As stated



8th April, 2023

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
FOR YEAR ENDED 31st MARCH 2023

[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 Mahaan Foods Limited

Ritika

Ritika Aggarwal

Company Secretary cum
Compliance Officer

M-19, 1st Floor

M Block, Greater Kailash - II

New Delhi - 110048



For Alankit Assignments Ltd.

Abhinav

Kumar Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.08
16:37:45 +05'30'

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi – 110055