



# MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/21-22

Date: 10<sup>th</sup> January, 2022

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31<sup>st</sup> December, 2021**

Dear Sir,

Based on the confirmation received from Alankit Assignments Limited, Registrar & Share Agent of the Company. We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security.

Further the certificates of securities which were dematerialized are listed on Stock Exchange where earlier issued securities were listed.

You are requested to take note of the same on your records.

Thanking you  
Yours faithfully

**For Mahaan Foods Limited**



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

CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com http://mahaanfoods.com

8<sup>th</sup> January, 2022

To,  
Ms. Ayushi Vijay  
Company Secretary cum Compliance Officer  
Mahaan Foods Limited  
M-19, 1st Floor, M Block Market,  
Greater Kailash - II, New Delhi - 110048

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, “Mahaan Foods Limited” we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
  - b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
- This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

**Abhinav Kumar  
Agarwal**

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=, o=Alankit Private Ltd,  
c=IN, ou=205-208/1/2/3/4, email=abhinav@alankit.com, postalCode=205035, street=Jhandewalan No. 1202, 12th Floor,  
T, o=Cricket, Toronto Park, South Delhi, New Delhi  
Verified that I am based in an authorized jurisdiction of the issuer  
serialNumber=D00F2814627A23483234450A307090A8719  
The user is the issuer of the certificate.  
Date: 2022.01.10 11:00:01 +05'30'

**Abhinav Kumar Agrawal**  
Deputy General Manager

**SEBI Registration Nos.**

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-UP-NSD\_L-14-96, IN-UP-GDSL-43-99

**CIN : U74210DL1991PLC042569**

**Registered Office :** 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

**Corporate Office :** Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

**Phone :** +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com