



# 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: April 10, 2021

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 Quarter and year ended 31<sup>st</sup> March, 2021.

Please take the above in your record.

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> April, 2021

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 519612**

**COMPLIANCE CERTIFICATE**  
**FOR HALF YEAR ENDED 31<sup>st</sup> MARCH 2021**

[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**

  
**Ayushi Vijay**  
Company Secretary cum  
Compliance Officer  
M-19, 1<sup>st</sup> Floor  
M Block, Greater Kailash - II  
New Delhi - 110048



**For Alankit Assignments Ltd.**

  
**Abhinav Kumar Agrawal**  
Deputy General Manager  
Authorized Representative  
4E/2, Jhandewalan Extension,  
New Delhi – 110055

