



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: October 23, 2020

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.: Submission of Half-Yearly Certificate under Regulation 40(9) and 40(10) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate under Regulation 40(9) for the half year ended on 30th September, 2020, issued by Mr. Deepak Bansal, Company Secretary in practice.

You are requested to take the above on 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

DEEPAK BANSAL & ASSOCIATES

Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Noida Extension,
Sector 1, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh-201306
Ph: 98991 67774; Email: csdeepakbansal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

On the basis of examination of all relevant books, registers, forms, documents and papers of **MAHAAN FOODS LIMITED** ("the Company") having its Registered Office at M-19, 1st Floor, M-Block Market, Greater Kailash-II New Delhi 110048, produced before us for the purpose of issuing a certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 and on the basis of information and explanations furnished to us which to the best of our knowledge and belief was necessary for the purpose of certification, we hereby certify that during the half year ended **30th September, 2020**, the Company through its Registrar & Transfer Agents, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, has processed and issued the shares within the period stipulated under the Regulation from the respective dates of lodgment except cases rejected on technical grounds. Further the Company during the aforesaid period received one request for consolidation of shares. However, no request for issuance of duplicate shares, subdivision, consolidation, renewal and exchange, endorsement of call/ allotment money was received by the Company during the aforesaid period.

For Deepak Bansal & Associates
Company Secretaries



Handwritten signature of Deepak Bansal

(Deepak Bansal)

Prop.

FCS 3736; CP 7433

UDIN: F003736B001039782

Date: 23rd October, 2020

Place: Noida