



# 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: 12<sup>th</sup> April, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31<sup>st</sup> March, 2023**

Dear Sir,

Pursuant to Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and 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**

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



CIN: L15419DL1987PLC350285

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

06<sup>th</sup> April, 2023

To,  
Ms. Ritika Aggarwal  
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> March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2023, 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**  
**Abhinav Kumar Agrawal**  
Head of Operations- Regtech (RTA)

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, ou=Uttar Pradesh,  
2.2.4.25=99711beaa6980709f3d0f605a98b14462a15c037  
42c79c965d4f9c.ppt@alco-201010, email=Fax No 1202, 12th  
Floor, T-6, Clutech Florence Park, Sappho, Rampurhat Greens,  
Yashpal, ES-50, Bhabad, Kashi, Uttar Pradesh, India  
pseudoym=3343384995988#E:160096339e39f9d, title=7127,  
serialNumber=465092553e027462b0556891234450a330769d8a  
7593c7e91487b0a4eccade, o=Personal, cn=Abhinav Kumar  
Agarwal  
Date: 2023.04.06 09:42:40 +05'30'

**SEBI Registration. Nos.**

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INPC00001363, IN-UP-NSDL-14-86, IN-UP-CDSL-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

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