



# MISHTANN

limitless happiness...☺

October 05, 2019

|   |   |
|---|---|
| To<br>General Manager–Listing,<br>Corporate Relationship Department<br><b>BSE Limited</b><br>P.J. Towers<br>Dalal Street,<br>Mumbai-400001<br><b>BSE Scrip Code: 539594</b> | To<br>Listing Division,<br><b>Metropolitan Stock Exchange of India Limited</b><br>4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel,<br>Bandra-Kurla Complex,<br>Mumbai-400098<br><b>MSE Symbol: MISHTANN</b> |
|---|---|

Dear Sir/Madam,

**Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above, enclosed herewith Half Yearly compliance certificate for the period ended September 30, 2019 in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For **Mishtann Foods Limited**

  
**Sonu Jain**  
**Company Secretary & Compliance Officer**

Encl.: As above

 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

C-808, Ganesh Maridian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116  
Fax: +91 7940033116  
info@mishtann.com

**PLANT:**

Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)



**KAMLESH M. SHAH & CO.**

B.COM., LL.B., A.C.S.

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h Fairdeal House  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo : 09825097709 Phone 079-26447709  
E-mail : kshahcs@yahoo.co.in. cskshah@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2019**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to MISHTANN FOODS LIMITED, CIN L15400GJ1981PLC004170 maintained by MCS Share Transfer Agent Limited (RTA) at Ahmedabad, pertaining to transfer of Equity Shares of the Company for the period from APRIL 1, 2019 to SEPTEMBER 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during half year ended on SEPTEMBER 30, 2019:

- a. Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2019 to SEPTEMBER 30, 2019 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds.
- b. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.

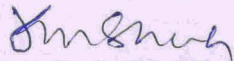


Place: Ahmedabad

Date: October 5, 2019

**UDIN number A008356A000032270**

For **Kamlesh M. Shah & Co.**,  
Practicing Company Secretaries

  
**(Kamlesh M. Shah)**

(Proprietor)

ACS: 8356, COP.: 2072