



MAHAAN FOODS LIMITED

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

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001

Date: 11th February, 2020

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Non-Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

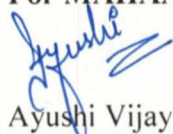
With reference to the above subject, the provisions of Regulation 23 read with Regulation 15 (2) Applicability criteria, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, is **Not Applicable** to the company, Since the company's paid up equity share capital is not exceeding Rupees Ten Crore and the Net Worth is not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

Kindly take the same in record and acknowledge.

Thanking you,

Yours Faithfully

For MAHAAN FOODS LIMITED



Ayushi Vijay



Company Secretary & Compliance Officer

CIN: L15419DL1987PLC350285



+91 11 43107200



info@mahaanfoods.com



http://mahaanfoods.com