



MAHAAN FOODS LTD.

Correspondence Address:
M-19, 1st Floor, M Block Market,
Greater Kailash Part - II
New Delhi - 110 048 India
Ph. : +91 11 43107200
CIN : L15419HP1987PLC007356
Email : info@mahaanfoods.com
Website: http://mahaanfoods.com

Date: 05th April, 2019

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the intimation received from our RTA – Alankit Assignments Limited, providing information regarding loss of share certificate and issue of duplicate share certificate to the shareholder of Mahaan Foods Limited.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Mahaan Foods Limited**


(Shubham Jain)
Company Secretary cum Compliance Officer



Encl: As above

Shubham Jain

From: Shivani Saxena [shivani@alankit.com]
Sent: 04/04/2019 5:32 PM
To: shubhamjain@mahaanfoods.com
Cc: Vijay Pratap Singh; Shruti Shri Agnihotri
Subject: INTIMATION FOR DUPLICATE SHARES
Attachments: img-404045404-0001.pdf

Dear Sir,

Please find the attached request received for issue of duplicate shares under folio no: 16443 , the documents will be sent to you separately.

Warm Regards,

Shivani Saxena - Assistant Manager



The banner features the Alankit logo on the left with the website URL www.alankit.com. The central text reads 'INDIA'S 1ST CERTIFIED PoS TERMINAL' and lists supported payment modes: Credit/Debit Cards, BHIM, BHARAT QR, Wallets, UPI, and AADHAAR. A contact number +91-9650919191 is provided. On the right, two POS terminal devices are shown.



Alankit Assignments Limited | Alankit Heights | 3E/7 Jhandewalan Extension | New Delhi - 110055, INDIA
(B) + 91-11-4254 1234 | (D)+91-11-4254 1953 | | (F) + 91-11-4254 1201, +91-11-2355 2001 | (W) www.alankit.com | (E) shivani@alankit.com

CIN : U74210DL1991PLC042569

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Alankit ASSIGNMENTS LIMITED

04th April, 2019

Ref: AAL/RTA/MFL/2019

To,
Company Secretary
Mahaan Foods Limited
M-19, E Block Rd, Block M,
Greater Kailash II, Greater Kailash,
New Delhi, Delhi 110048

NOTE FOR APPROVAL FOR DUPLICATE CUM TRANSMISSION

Requests for physical transfer/transmission/duplicate of shares from the following shareholder as per the details given below, has been received for acceptance:-

Name of Share Holder	Folio No.	Name of new holder on transfer/transmission/duplicate/remat	No. of share	Share Cert. No.	Distinctive Nos.	Nature of transaction
VINEETA GUPTA	16443	VINEETA GUPTA	100 100 100	22903 22904 22905	2289901-2290000 2290001-2290100 2290101-2290200	DUPLICATE

The signatures of shareholders on the requests letters/ transfer deeds etc. have been verified from the signatures appearing on our system. You are requested to kindly approve the transfer/transmission/duplicate request. The original documents are attached for your verification.

Submitted for approval please.

For **ALANKIT ASSIGNMENTS LTD.**

J K SINGLA
SR. MANAGER

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

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