



MISHTANN

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Date: April 08, 2021

To General Manager-Listing Corporate Relationship Department BSE Limited P.J.Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI Symbol: MISHTANN
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SUBJECT: CERTIFICATE UNDER REGULATION 40(9) AND (10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) and (10) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from Practicing Company Secretary **M/S KAMLESH M. SHAH**, for the half-year ended on March 31, 2021.

This is for your information and records.

Thanking You

Yours Truly,

For **Mishtann Foods Limited**




Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05340865

Encl: A/a

 **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



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 31ST
MARCH 2021**

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 (CIN: U67120WB2011PLC165872) having SEBI Registration Number: INR000004108), pertaining to transfer of Equity Shares of the Company for the period from OCTOBER 1, 2020 to MARCH 31, 2021 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 MARCH 31, 2021:

- a. Share Certificates relating to the Share Transfer Deeds received during the period from OCTOBER 1, 2020 to MARCH 31, 2021 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. **(Not Applicable for Physical Transfer of shares as per MCA Notification w.e.f. 1st April 2019 all physical shares are Banned for Transfer, however, the SEBI has extended the time for completion of Physical transfer cases which were lodged for transfer prior to 31/03/2020 and pending for transfer on technical grounds for which time is extended up to 31/12/2020)**
- 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: April 5, 2021



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

(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072

UDIN: **A008356C000024075**