



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/20-21

Date: May 9, 2020

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 and Half Year Ended on 31st March, 2020**

Dear Sir,

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

AYUSHI

VIJAY

(Ayushi Vijay)

Company Secretary cum Compliance Officer

Membership No.: A55853

Digitally signed by AYUSHI VIJAY
DN: c=IN, o=Personal, cn=AYUSHI VIJAY,
serialNumber=2e698022a33739011e69f23a
47c4c3d38911c85747ee2e8c36f19d1ed1bfe2
, postalCode=121005,
2.5.4.20=84aadcc55685ba00abc4dc33aa8fa7
d3428901ca1be1c920e037d79a4d63389,
st=Haryana
Date: 2020.05.09 14:06:07 +05'30'

CIN: L15419DL198PLC350285

+91 11 43107200

info@mahaanfoods.com

<http://mahaanfoods.com>



Date: 15th April, 2020

To,
Ms. Ayushi Vijay
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 st March 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, 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

Sd/-
J K Singla
Sr. Manager

SEBI Registration Nos.

INB260681235, IN-230881235, INE230881235, INBL10881234, INF-010881234, INE010881234, INE260881235, INB060881235, INPC0001363, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042559

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