



**MISHTANN**

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Date: 13 January, 2020

To Manager, Listing Compliance Department, <b>The B S E Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001. SCRIP CODE: 539594	To Manager, Listing Compliance Department, <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Tower, 4 <sup>th</sup> Floor, Plot No. C-62, G Block, Opp: Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai: 400 098 SCRIP SYMBOL: MISHTANN
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**Sub: Submission of Declaration of RTA under Regulation 74(5) of Depositories and Participants Regulations 2018**

With reference to above subject we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share Transfer Agents M/s. MCS Share Transfer Agent Limited (SEBI Registration Number INR000004108) who on behalf of the Company is maintaining Physical and electronic connectivity with both Depositories for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018 for the quarter and ended 31st December, 2019.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,  
For **Mishtann Foods Limited**

**Sonu Jain**  
Company Secretary

Encl: A/a



**REGISTERED OFFICE:**

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

Ph.: +91 7940023116  
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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)

## MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS/JAP/MISHTANN/74(5)/139/2020

DT.13/01/2020

TO  
THE COMPANY SECRETARY,  
MISHTAAN FOODS LTD.  
C 808, GANESH MARIDIAN,  
OPP. GUJARAT HIGH COURT,  
AHMEDABAD - 380 054

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>ST</sup> DECEMBER, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited

  
Authorised Signatory