

## MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/22-23

Date: January 20, 2023

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: Intimation about loss of share certificates

Dear Sir/Madam,

Pursuant to requirements of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to citied subject matter, please take note that 6 (Six) share certificates, comprising therein 600 (Six Hundred) equity shares of the company, have been reported misplaced/lost as per below details:

Sr.No.	Folio No.	Name of Member	Certificate No.(s) (From-To)	Distinctive No. of shares		No. of shares
				From	То	
1.	16239	Prakash Meghani	15194-98	1519001	1519500	500
	500000000000000000000000000000000000000		15200	1519601	1519700	100

We hope that you will find the above in order and request you to take the above information on record.

Thanking you.

Yours faithfully

For Mahaan Foods Limited

New Delhi

SANJEE Digitally signed by SANJEEV GOYAL AL: : 2023.01.20

GOYAL 18:12:38 +0530

Sanjeev Goyal Managing Director DIN:00221099

Encl.: As stated