



# 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: April 26, 2021

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.: Compliance Certificate for the Half year ended on 31<sup>st</sup> March, 2021**

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2020, issued by Mr. Deepak Bansal, Company Secretary in practice.

You are requested to take the above on your record.

Thanking you,

Yours faithfully

**For Mahaan Foods Limited**

**(Ayushi Vijay)**

Company Secretary & Compliance Officer

Membership No.: A55853



CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com <http://mahaanfoods.com>

# DEEPAK BANSAL & ASSOCIATES

## Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Noida Extension,  
Sector 1, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh-201306  
Ph: 98991 67774; Email: csdeepakbansal@gmail.com

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

On the basis of examination of all relevant books, registers, forms, documents and papers of **MAHAAN FOODS LIMITED** (CIN: L15419DL1987PLC350285) ("the Company") having its Registered Office at M-19, 1st Floor, M-Block Market, Greater Kailash-II New Delhi 110048, produced before us for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and on the basis of information and explanations furnished to us which to the best of our knowledge and belief was necessary for the purpose of certification, we hereby certify that during the half year ended **31st March, 2021**, the Company through its Registrar & Transfer Agents, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, has processed and issued the shares within the period stipulated under the Regulation from the respective dates of lodgment except cases rejected on technical grounds. Further during the aforesaid period received no request for issuance of duplicate shares, subdivision, consolidation, renewal and exchange, endorsement of call/ allotment money was received by the Company during the aforesaid period.

For Deepak Bansal & Associates  
Company Secretaries



Date: 26th April, 2021  
Place: Greater Noida

(Deepak Bansal)  
Prop.

FCS 3736; CP 7433

UDIN: F003736C000177514