

DATE: 12th April 2023

To
Listing Compliance Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
BSE SCRIP CODE – 539594

To
Listing Compliance Department,
Metropolitan Stock Exchange of India Ltd
2<sup>nd</sup> Floor, Piramal Agastya Corporate Park
L B S Road, Kurla West,
Mumbai.
MSEI SYMBOL - MISHTANN

Respected Sirs,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31st March 2023

Ref: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.

With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Year ended 31<sup>st</sup> March 2023 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt. Thanking you,

Yours faithfully, For Mishtann Foods Limited

SHIVANGI
DIGANT
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SHAH
SHIVANGI

DN c-Nn, o-Personal, postalCode=380061, rt-Gujirat, 2.5.4,00-88e464188580602269200109aad263, 370-68376893a3b7790bead219 20203, pseudonym=51487D6F3947F6F341204F7CD 88D 28338141463, sersiNvambor=EDE75113357E60ADD18F0823-CHPZC4CE70CF20F88AA66483A309088E AS39, on-SHVANOLDIGANTSHAH Date=2023.04.12 1522-48 465307

Shivangi Shah

Company Secretary and Compliance Officer

Membership Number: A53342

Encl: PCS Certificate U/r 40(9) dated 12/04/2023





## KAMLESH M. SHAH & CO.

B.COM LLB ACS

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. M.: 09825097709 Phone: 079 - 40393858 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 YEAR ENDED ON 31ST MARCH 2023

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 APRIL 1, 2022 to MARCH 31, 2023 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 year ended on MARCH 31, 2023:

- a. Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2022 to MARCH 31, 2023 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 and to cases which are required to be transferred in physical form by operation of law)
- 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 12,2023

UDIN: A008356E000070858

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

(Kamlesh M. Shah) (Proprietor)

ACS: 8356, COP.: 2072

### UDIN generation

From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Wednesday, 12 April, 2023 at 01:46 pm IST

### **UDIN GENERATED SUCCESSFULLY**

Membership Number	A8356
UDIN Number	A008356E000070858
Name of the Company	MISHTANN FOODS LIMITED
CIN Number	L15400GJ1981PLC004170
Financial Year	2023-24
Document Type(Certificate s)	Share Transfer Certification- Reg.40(9) – SEBI(LODR), 2015
Document Description	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
Date of signing documents	12/04/2023