

KAMLESH M. SHAH & CO.

B.COM LL B ACS

Since - 1993
PEER REVIEWED

PRACTICING COMPANY SECRETARY

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**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.

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



Place: Ahmedabad
Date: April 12, 2023

UDIN: **A008356E000070858**


(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(Certificates)	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