



# MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/23-24

Date: 11<sup>th</sup> July, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 30<sup>th</sup> June, 2023**

Dear Sir,

Pursuant to Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the confirmation received from Alankit Assignments Limited, Registrar & Share Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security.

Further the certificates of securities which were dematerialized are listed on Stock Exchange where earlier issued securities were listed.

You are requested to take note of the same on your records.

Thanking you  
Yours faithfully  
**For Mahaan Foods Limited**

Digitally signed  
by SANJEEV  
GOYAL  
Date: 2023.07.11  
15:08:07 +05'30'

Sanjeev Goyal  
Managing Director  
DIN:00221099  
Encl.: As stated

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