

MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/23-24 Date: 11th 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 30th 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

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

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

CIN: L15419DL198PLC350285

info@mahaanfoods.com

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mahaanfoods.com





10th July, 2023

Ref.: AAL/RTA/MAHAAN/2023

The Company Secretary

Mahaan Foods Ltd. M-19, 1st Floor M Block Greater Kailash - II New Delhi - 110048

Dear Sir,

Sub: - Status of total number of complaints / requests received from 1st April, 2023 to 30th June, 2023.

Dear Sir.

With reference to your inquiry of the complaints/ requests received by us during the quarter ended from 1st April, 2023 to 30th June, 2023 as RTA of M/s. Mahaan Foods Ltd. we are giving herein below the details of the same.

PARTICULARS	NO. OF COMPLAINTS
Last pending complaints	Nil
Number of complaints received	Nil
(during above period)	
Total complaints	Nil
Number of complaints redressed	Nil
Number of complaints pending	Nil

Thanking you,

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar Agarwal

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Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)