

Date: 18-06-2021

BSE LimitedP.J. Towers

Dalal Street.

Mumbai-400001

General Manager-Listing

BSE Scrip Code: 539594

Corporate Relationship Department

To

THE STATE OF THE S

Listing Division,

Metropolitan Stock Exchange of India

Limited

4th Vibgyor Tower, Opp. Trident Hotel,

Bandra-Kurla Complex,

Mumbai-400098

MSE Symbol: MISHTANN

Respected Sir(s),

Subject: Withdrawal of disclosure given under regulation 10(5) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the captioned subject, we would like to inform that the Company had earlier received an intimation in relation to the proposed acquisition of 16,60,02,098 equity shares held by Patel Manjulaben Gaurishankar, Patel Ravikumar Gaurishankar, Navinchandra D Patel and Patel Jatinkumar Ramanbhal in Mishtann Foods Limited by another promoter Mr. Hiteshkumar Gaurishankar Patel, and a disclosure under Regulation 10(5) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 was filed vide a letter dated 24-05-2021.

Further, we wish to inform that the Company has now received a letter dated 18-06-2021 from Mr. Hiteshkumar Gaurishankar Patel (the "Acquirer") intimating the withdrawal of the above-stated proposed acquisition and the disclosure given under Regulation 10(5) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 vide a letter dated 24-05-2021.

Kindly take the same in your records.

Thanking you.

Yours faithfully,

For Mishtann Foods Limited

Ziral Soni

Compliance Officer

Encl: Ala



MISHTANN FOODS LIMITED

Date: 18-06-2021

To

General Manager-Listing

Corporate

Relationship

Department BSE Limited

P.J. Towers, Dalal Street,

Mumbai-400001

BSE Scrip Code: 539594

To

Listing Division,

Metropolitan Stock Exchange of India Limited

4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex,

Mumbai-400098

MSE Symbol: MISHTANN

To

Compliance Officer,

Mishtann Foods Limited

C-808, Ganesh Meridian, Opp Gujarat High Court,

S.G Highway,

Ahmedabad-380060, Gujarat,

India

Respected Sir(s),

Subject: Withdrawal of disclosure given under regulation 10(5) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

| refer to the intimation made by me pursuant to Regulation 10(5) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, which was filed vide a letter dated 24-05-2021.

In this connection, | hereby inform that the Promoter/ Promoter Group has re-considered the proposed acquisition of 16,60,02,098 equity shares held by Patel Manjulaben Gaurishankar, Patel Ravikumar Gaurishankar, Navinchandra D Patel and Patel Jatinkumar Ramanbhal in Mishtann Foods Limited and concluded that we do not wish to proceed with the same at this juncture.

Accordingly, I request you to consider the intimation made vide letter dated 24-05-2021 pursuant to Regulation 10(5) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as withdrawn.

It is further assured, that whenever in future, any such form of acquisition of equity shares, will be intended, fresh compliance and all the formalities will be completed as are required and deemed necessary pursuant to relevant acts, rules and regulations as are applicable.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

Hiteshkumar Gaurishankar Patel

Address: Narsinhapura, Post: Kukadiya, Ta: Idar,

Dist: Sabarkantha, Narsinhapura, 383410,

Gujarat, India

Foods Limit Picceived