

**MAHAAN FOODS LTD.****Correspondence Address:**

M-19, 1st Floor, M Block Market,  
Greater Kailash Part - II  
New Delhi - 110 048 India  
Ph. : +91 11 43107200  
CIN : L15419HP1987PLC007356  
Email : info@mahaanfoods.com  
Website: http://mahaanfoods.com

To,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400001

Date: April 11, 2019

**Ref: Mahaan Foods Limited (scrip code: 519612)**

Sub.: **Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2019**

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2019, issued by Mr. Deepak Bansal, Company Secretary in practice.

You are requested to take the above on your record.

Thanking you,

Yours faithfully

For Mahaan Foods Limited

(Shubham Jain)



Company Secretary cum Compliance Officer  
Membership No.: A49541

**DEEPAK BANSAL & ASSOCIATES**  
Company Secretaries

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E-102/2, Naraina Vihar, New Delhi – 110028  
Ph: 011 – 45141907; 989916774

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined the relevant books and records of **MAHAAN FOODS LIMITED** ("Company") having its Registered Office at Highwinds, National Highway 22, Village Datyar Parwanoo Solan - 173220, produced before us by the Company's Registrar and Share Transfer Agent - **ALANKIT ASSIGNMENTS LIMITED**, New Delhi, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that, in our opinion and according to the best of our information and belief, the Company has in relation to the half year period ended on 31<sup>st</sup> March, 2019 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer except cases rejected on technical grounds.

The Company has not received any securities for consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, during the said period.

For Deepak Bansal & Associates  
Company Secretaries



Date: 11<sup>th</sup> April, 2019  
Place: New Delhi

  
(Deepak Bansal)  
Proprietor  
FCS 3736; CP 7433