

Registered Office: Highwinds, National Highway 22, Village Datyar, Parwanoo, Himachal Pradesh 173 220

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

Date: 12th March, 2019

To,

The Manager, Corporate Services - Compliances, BSE Limited,

P J Towers, Dalal Street, Mumbai - 400001

Ref: Scrip Code: 519612

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements)</u>
Regulations, 2015

Dear Sir,

Please find enclosed the intimation received from our RTA – Alankit Assignments Limited, providing information regarding loss of share certificate and issue of duplicate share certificate to the shareholder of Mahaan Foods Limited.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mahaan Foods Limited

(Shubham Jain)

Company Secretary cum Compliance Officer

New Delhi

Encl: As above

Shubham Jain

From: Shivani Saxena [shivanis@alankit.com]

Sent: 11/03/2019 5:20 PM

To: shubhamjain@mahaanfoods.com
Cc: shubhamjain@mahaanfoods.com
Vijay Pratap Singh; Shruti Shri Agnihotri

Subject: INTIMATION FOR DUPLICATE ISSUE OF SHARES

Attachments: img-311051247-0001.pdf

Follow Up Flag: Follow up Flag Status: Flagged

Dear Sir,

Please find the attached request received for issue of duplicate shares under folio no: 16318 , the documents will be sent to you separately.

Warm Regards,

Shivani Saxena - Assistant Manager









Alankit Assignments Limited | Alankit Heights | 3E/7 Jhandewalan Extension | New Delhi - 110055, INDIA (B) + 91-11-4254 1234 | (D)+91-11-4254 1953 | | (F) + 91-11-4254 1201, +91-11-2355 2001 | (W) www.alankit.com | (E) shivanis@alankit.com

CIN: U74210DL1991PLC042569

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Clarkit ASSIGNMENTS LIMITED

11th March, 2019

Ref: AAL/RTA/MFL/2019

To, Company Secretary Mahaan Foods Limited M-19, E Block Rd, Block M, Greater Kailash II, Greater Kailash, New Delhi, Delhi 110048

NOTE FOR APPROVAL FOR DUPLICATE CUM TRANSMISSION

Requests for physical transfer/transmission/duplicate of shares from the following shareholder as per the details given below, has been received for acceptance:-

| Name of Share Holder | Folio No. | Name of new holder on transfer/ transmission/ duplicate/ remat | No. of share | Share Cert. No. | Distinctive Nos. | Nature of transaction |
|-------------------------|--------------|--|--------------|--------------------|--------------------|--------------------------|
| PARDEEP KUMAR JAIN | 16318 | PARDEEP KUMAR JAIN | 100 | 29489 | 2948501 to 2948600 | DUPLICATE |

The signatures of shareholders on the requests letters/ transfer deeds etc. have been verified from the signatures appearing on our system. You are requested to kindly approve the transfer/transmission/duplicate request. The original documents are attached for your verification.

Submitted for approval please.

For ALANKIT ASSIGNMENTS LTD.

J K SINGLA SR. MANAGER

DW.

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