



# MISHTANN

limitless happiness...☺

OCTOBER 04, 2019

To Manager, Listing Compliance Department, <b>The B S E Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001. BSE SCRIP CODE: 539594	To Manager, Listing Compliance Department, <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Tower, 4 <sup>th</sup> Floor, Plot No. C-62, G Block, Opp: Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai: 400 098 MSEIL SYMBOL: MISHTANN
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir(s),

**Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019**

We hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **MCS Share Transfer Agent Ltd** 201, Shatdal Complex, 2<sup>nd</sup> Floor, Ashram Road, Ahmedabad - 380009, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

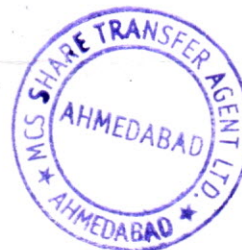
Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended **September 30, 2019** i.e. for the period from **April 01, 2019 to September 30, 2019**.

Kindly take the same on records and acknowledge the receipt of the same.

For Mishtann Foods Limited

  
  
**Sonu Jain**  
Company Secretary & Compliance Officer

For, MCS Share Transfer Agent Ltd



  
Authorised Signatory

 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

C-808, Ganesh Maridian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116  
Fax: +91 7940033116  
info@mishtann.com

**PLANT:**

Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)