



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/20-21

Date: October 12, 2020

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.: Compliance Certificate from Registrar & Transfer Agent and Compliance officer

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Alankit Assignments Limited, the registrar and share transfer agent of the company and counter signed by the compliance officer of the company, certifying maintaining of physical and electronic transfer facility for the quarter and half year ended 30th September, 2020.

Please take the above in your record.

Thanking you,

Yours faithfully,

For **Mahaan Foods Limited**



Ayushi Vijay

(Company Secretary & Compliance Officer)

Membership No.: A55853

CIN: L15419DL1987PLC350285



+91 11 43107200



info@mahaanfoods.com



http://mahaanfoods.com

9th October, 2020

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 519612

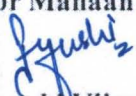
COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

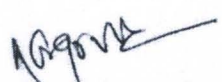
This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Alankit Assignments Ltd.

For Mahaan Foods Limited


Ayushi Vijay
Company Secretary cum
Compliance Officer
M-19, 1st Floor
M Block, Greater Kailash - II
New Delhi - 110048




Abhinav Kumar Agrawal
Deputy General Manager
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi - 110055