

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 4 th 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
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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

I 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, I 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10(5) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as withdrawn.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

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