

**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,  
The Manager,  
Corporate Services - Compliances,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400001

Date: 23<sup>rd</sup> January, 2019

Ref: Scrip Code: 519612

Sub: Notice/Intimation regarding lost/misplaced/stolen shares

Reg: Disclosure under Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in reference to our earlier intimation dated 27<sup>th</sup> November, 2018 regarding Loss of Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance, we would like to inform you that since the applicant shareholder has now rectified deficiencies as pointed out to him by our Registrar & Transfer Agent, we are in the process of issuing Duplicate Share Certificate to the Shareholder.

Kindly note that the share certificates as per **Annexure -1** have been reported to be lost/misplaced/stolen and the holder of these shares has requested our Company for transmission and issue duplicate share certificate in lieu of original share certificates.

We request you to kindly take note of the above disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and oblige.

Thanking You,

Yours faithfully,  
For Mahaan Foods Limited

  
(Shubham Jain)

Company Secretary cum Compliance Officer



Encl: As above

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Annexure-1

**MAHAAN FOODS LIMITED**

Notice/Intimation regarding lost/misplaced/stolen shares

Regulation 39(3) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015

<i>S.no</i>	<i>Name</i>	<i>Folio No.</i>	<i>Certificate No.</i>	<i>Distinctive No.</i>	<i>No. of Shares</i>
1.	Ved Prakash	16803	33188	3318401-3318500	100
	Asha Tiwari		33189	3318501-3318600	100

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