

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: 23rd January, 2019

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

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 27th 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, 2015and oblige.

Thanking You,

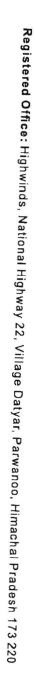
Yours faithfully,

For Mahaan Foods Limited

(Shubham Jain)

Company Secretary cum Compliance Officer

Enci: 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 & Disclosure Requirements) Regulations, 2015

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