



MAHAAN FOODS LIMITED

Registered Office: 406, 4th Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

Ref: BSE/MFL/23-24

Date: 10th January, 2024

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31st December, 2023


Dear Sir,

Pursuant to Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the confirmation received from Alankit Assignments Limited, Registrar & Share Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security.


Further the certificates of securities which were dematerialized are listed on Stock Exchange where earlier issued securities were listed.

You are requested to take note of the same on your records.


Thanking you
Yours faithfully
For Mahaan Foods Limited


 Digitally signed
by SANJEEV
GOYAL
Date: 2024.01.10
11:34:58 +05'30'

Sanjeev Goyal
Managing Director
DIN:00221099
Encl.: As stated

 +91 11 43107200

CIN: L15419DL1987PLC350285

 info@mahaanfoods.com

 <http://mahaanfoods.com>



5th January, 2024

To,
Ms. Ritika Aggarwal
Company Secretary cum Compliance Officer
Mahaan Foods Limited
Office No.406, 4th Floor Worldmark 2, Asset No.8, Aerocity
Hospitality District, IGI Airport, South West Delhi
New Delhi-110037

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December. 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December. 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Mahaan Foods Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

**Abhinav
Kumar
Agarwal**
Digitally signed
by Abhinav
Kumar Agarwal
Date: 2024.01.05
14:43:55 +05'30'

Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)

SEBI Registration. Nos.

INB250681235, INF230881235, INE230881235, INBL10881234, INF010881234, INE010881234, INE260881235, INB060881235, INPC00001363, IN-DF-NSDL-14-36, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com