



# MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/2024-25

Date: 12<sup>th</sup> April, 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 31<sup>st</sup> March, 2024**

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**


Sanjeev Goyal  
Managing Director  
DIN: 00221099

Encl.: As stated

**CC:**

1. Central Depository Services (India) Limited  
Marathon Futurex, Unit No. 2501  
25th Floor, A-Wing, Mafatlal Milts Compound,  
N M Joshi Marg, Lower Parel, Mumbai – 400013
2. National Securities Depository Limited  
Trade World, 4th Floor, 'A' Wing  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

CIN: L15419DL1987PLC350285

 +91 11 43107200

 [info@mahaanfoods.com](mailto:info@mahaanfoods.com)

 <http://mahaanfoods.com>

4<sup>th</sup> April, 2024

To,  
Ms. Ritika Aggarwal  
Company Secretary cum Compliance Officer  
Office No.406, 4th Floor  
AerocityHospitality 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 31<sup>st</sup> March, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024, 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 Agrawal**  
Head of Operations- Regtech (RTA)

Signature Not Verified  
Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.04 14:03:06 +05:30

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042569

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