



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/19-20

Date: October 21, 2019

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.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 for the Half Year Ended September 30,2019

Dear Sir,

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Alankit Assignments Limited, the registrar and share transfer agent of the company and counter signed by the compliance officer of the company, certifying maintaining of physical and electronic transfer facility for the half year ended 30th September, 2019.

Please take the above in your record.

Thanking you,

Yours faithfully,
For Mahaan Foods Limited



Aayushi Vijay
(Company Secretary cum Compliance Officer)
Membership No.: A55853

CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com http://mahaanfoods.com

11th October, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 519612

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Mahaan Foods Limited



Ayushi Vijay

Company Secretary cum

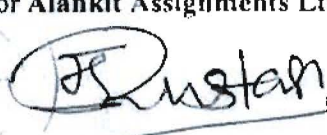
Compliance Officer

M-19, 1st Floor

M Block, Greater Kailash - II

New Delhi - 110048

For Alankit Assignments Ltd.
NEW DELHI



J.P. Rustagi

Senior Manager &

Authorized Representative

Alankit Heights 3E/7,

Jhandewalan Extension,

New Delhi – 110055