



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/22-23

Date: April 15, 2023

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 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate for the year ended on 31st March, 2023, as received from Mr. Deepak Bansal, Company Secretary in practice.

You are requested to take the above on your record.

Thanking you,

Yours faithfully

For Mahaan Foods Limited

SANJEEV Digitally signed
by SANJEEV
GOYAL
GOYAL Date: 2023.04.15
17:14:03 +05'30'



Sanjeev Goyal
Managing Director
DIN: 00221099

CIN: L15419DL1987PLC350285



+91 11 43107200



info@mahaanfoods.com



http://mahaanfoods.com

DEEPAK BANSAL & ASSOCIATES

Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Noida Extension,
Sector 1, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh-201306
Ph: 98991 67774; Email: csdeepakbansal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2023

We have examined the relevant books and records of **MAHAAN FOODS LIMITED** ("Company") having its Registered Office at M-19, 1st Floor, M-Block Market, Greater Kailash-II New Delhi 110048, produced before us by the Company's Registrar and Share Transfer Agent **ALANKIT ASSIGNMENTS LIMITED**, New Delhi, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us as were necessary for the purpose of our certification, we hereby certify for the financial year ended on **31st March, 2023** that

- a) all requests for valid name deletion/transmission/change of name were processed within 21 days from the date of lodgement of request.
- b) share certificates in respect of three requests received for issuance of duplicate share certificate(s) for 3600 shares were issued within 30 days of lodgment of request.
- c) no request was received for physical transfer of shares, deletion of names, sub-division, consolidation, renewal, exchange or endorsement of call monies during the year.

For Deepak Bansal & Associates
Company Secretaries

DEEPAK Digitally signed by
DEEPAK BANSAL
BANSAL Date: 2023.04.15
16:23:54 +05'30'

(Deepak Bansal)

Proprietor

FCS: 3736; CP: 7433

UDIN: F003736E000079427

PR-900/2020

Date :15/04/2023

Place: Noida