

MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/20-21

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.: Clarification on Significant movement in price

Dear Sir.

We refer to the afore-mentioned e-mail seeking clarification on the significant movement in the price of our security across Exchanges, in the recent past.

At the outset, we would like to inform you that our Company has been complying with Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") and relevant price sensitive information has been disclosed to the Stock Exchanges from time to time, within the stipulated timelines.

We would like to clarify that there is no such information withheld by the Company, which is price sensitive in nature and required to be disclosed to the Stock Exchanges as on date.

We would like to reiterate that our Company is committed to compliance with the Listing Regulations and any information, likely to have bearing on the price of the share would be disclosed to the stock exchanges from time to time.

Please take the above in your record.

Thanking you, Yours faithfully,

FOR MAHAAN FOODS LIMITED

(Company Secretary & Compliance Officer)

Membership No.: A55853

CIN: L15419DL1987PLC350285

Date: May 27, 2020