



MISHTANN

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July 22, 2019

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir/Madam,

Sub: Certificate of RTA in compliance of Regulation 74(5) of the Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018

In compliance with Regulation 74(5) of the Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018 enclosed herewith a copy of the certificate received from MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company for the Quarter ended June 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Mishtann Foods Limited**



Sonu Jain
**Company Secretary &
Compliance Officer**



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCSSTA/JAP/MISHTAAN/63/2019

DT.17/07/2019

TO
THE COMPANY SECRETARY,
MISHTAAN FOODS LTD.
C 808, GANESH MARIDIAN,
OPP. GUJARAT HIGH COURT,
AHMEDABAD – 380 054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30st JUNE, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited


Authorised Signatory

