



MISHTANN

limitless happiness...☺

Date: 9th October 2019

To Manager, Listing Compliance Department, The B S E Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.	To Manager, Listing Compliance Department, Metropolitan Stock Exchange of India Limited Vibgyor Tower, 4 th Floor, Plot No. C-62, G Block, Opp: Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai: 400 098
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Sub: Submission of Declaration of RTA under Regulation 74(5) of Depositories And Participants Regulations 2018

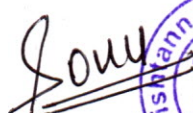
- Ref: (1) Our Scrip Code ID: ON MSEIL: MISHTANN
(2) Our Scrip Code/ ID: ON BSE: **(MISHTANN | 539594 | INE094S01041)**
(3) Regulation 74(5) of Depositories and Participants Regulations 2018

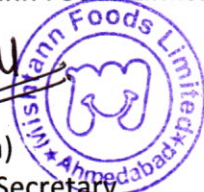
With reference to above subject we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share Transfer Agents Agents M/s. MCS Share Transfer Agent Limited (SEBI Registration Number INR000004108) who on behalf of the Company is maintaining Physical Records and acting as Authorized Registrar and Share Transfer Agents for the Company for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018 for the quarter and half year ended 30th September 2019.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For Mishtann Foods Limited


(Sonu Jain)
Company Secretary
Membership No: A56519



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

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

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PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
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CIN NO. : L15400GJ1981PLC004170

www.mishtann.com