July 18, 2022

To	To
General Manager – Listing	Listing Division
Corporate Relationship Department	**Metropolitan Stock Exchange of India**
BSE Limited	**Limited**
P.J. Towers	4th Vibgyor Tower, Opp. Trident Hotel,
Dalal Street, Mumbai-400001	Bandra-Kurla Complex,
	Mumbai-400098
BSE SCRIP CODE - 539594	**MSEI SYMBOL - MISHTANN**

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for quarter ended 30th June, 2022

Dear Sir(s),

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated July 04, 2022, received from **MCS SHARE TRANSFER AGENT LTD**.

Please take the same on record.

Thanking You,

Yours Truly,

For Mishtann Foods limited

Shivangi Shah
Company Secretary and Compliance Officer

MISHTANN FOODS LIMITED _____

CORPPRATE OFFICE:
C-308, Ganesh Maridian,
Opp. Gujarat high court,
S.G. Highway, Ahmedabad-380060

Ph.: +91 7940023116
Fax: +91 7940033116
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 LTD.

201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/JAP/MISHTANN//CERT-74(5)/31/2022   Dt.04.07.2022.

The Company Secretary

MISHTANN FOODS LTD.

AHMEDABAD.

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended JUNE 30, 2022 , 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 15 days.

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

Thanking You,

For, MCS Share Transfer Agent Limited

Authorised Signatory