



# MAHAAN FOODS LIMITED

Registered Office: 406, 4<sup>th</sup> Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

Ref: BSE/MFL/2024-25

Date: April 12, 2024

To,  
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 31<sup>st</sup> March, 2023, as received from Mr. Deepak Bansal, Company Secretary in practice.

You are requested to take note of the same on your records.

Thanking you.

Yours faithfully,  
**For Mahaan Foods Limited**

Sanjeev Goyal  
Managing Director  
DIN: 00221099

Encl.: As stated

# 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 31<sup>st</sup> MARCH, 2024**

We have examined the relevant books and records of **MAHAAN FOODS LIMITED** ("Company") having its Registered Office at 406, 4<sup>th</sup> Floor, Worldmark 2, Asset No.8, Aerocity Hospitality District, New Delhi-110037, 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 **31<sup>st</sup> March, 2024** that

- a) share certificates in respect of one request received for issuance of duplicate share certificate(s) were issued.
- b) no request was received for transmission, transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies during the year.

For **Deepak Bansal & Associates**  
Company Secretaries  
(UIN: S2007UP59100)  
Peer Review: 900/2020

**DEEPAK** Digitally signed by  
DEEPAK BANSAL  
**BANSAL** Date: 2024.04.11  
18:10:44 +05'30'

**(Deepak Bansal)**  
Proprietor  
FCS: 3736; CP: 7433  
UDIN: F003736F000090449

Date: 11/04/2024  
Place: Noida