



**MISHTANN**

limitless happiness...☺

08<sup>th</sup> April, 2019

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 539594

Dear Sir/Madam

**Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019**

With reference to above, please find Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2019 in Compliance with the Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully

**FOR MISHTANN FOODS LIMITED**

**Sonu Jain**  
**Company Secretary & Compliance Officer**



Encl : as above

 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

C-808, 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

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# MISHTANN

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Date: 08-04-2019

To,  
The Manager (Listing)  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 539594**

Dear Sir / Madam,

**Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31<sup>st</sup> March, 2019**

We hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **MCS Share Transfer Agent Ltd** 201, Shatdal Complex, 2<sup>nd</sup> Floor, Ashram Road, Ahmedabad - 380009, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended on 31<sup>st</sup> March, 2019 i.e. for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Kindly take the same on records and acknowledge the receipt of the same.

For Mishtann Foods Limited



Sonu Jain  
Company Secretary & Compliance Officer



For, MCS Share Transfer Agent Ltd



Authorised Signatory



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