



MISHTANN

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April 30, 2019

To
General Manager-Listing
Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street, Mumbai-400001

BSE SCRIP CODE: 539594

Dear Sir/Madam,

Sub: Undertaking for Initial Disclosure for Large Corporate

We hereby undertake that our Company does not fall under the "Large Corporate criteria" as prescribed in para 2.2 of the SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding Fund raising by issuance of Debt Securities by Large Entities. Therefore the requirement for furnishing the Initial Disclosure in prescribed format of "Annexure-A" of that circular is not applicable to our Company.

We request you to kindly take the same on your records.

Thanking you.

Yours faithfully,
For Mishtann Foods Limited

Sonu



Sonu Jain
Company Secretary & Compliance Officer



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,
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CIN NO. : L15400GJ1981PLC004170

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