



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/22-23

Date: February 17, 2023

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: Intimation about issuance of duplicate share certificates

Dear Sir/Madam,

Pursuant to requirements of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to cited subject matter, please take note that 1 (One) new share certificate, comprising therein 2500 (Two thousand five Hundred) equity shares of the company, have been issued by the Company, in lieu of reported misplaced/lost share certificates as per below details:

Sr.No.	Folio No.	Name of Member	Certificate No.	New Certificate No.	Distinctive No. of shares		No. of shares
					From	To	
1.	1068	Harish Kumar Sood	35304	35315	2385201	2387700	2500

We hope that you will find the above in order and request you to take the above information on record.

Thanking you.

Yours faithfully
For Mahaan Foods Limited

Digitally signed
by SANJEEV
GOYAL
Date: 2023.02.17
11:33:18 +05'30'

Sanjeev Goyal
Managing Director
DIN:00221099



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