



# MISHTANN

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April 05, 2021

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

**Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021**

Dear Sir,

With reference to the captioned subject, please find enclosed the Compliance Certificate certified by Share Transfer Agents and the Company, for the quarter and year ended March 31, 2021 in accordance with Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you.

For Mishtann Foods limited



**Hiteshkumar Gaurishankar Patel**

Managing Director

DIN: 05340865

 **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

[www.mishtann.com](http://www.mishtann.com)



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April 03, 2021

To General Manager – Listing Corporate Relationship Department <b>BSE Limited</b> P.J. Towers Dalal Street, Mumbai-400001 <b>BSE SCRIP CODE - 539594</b>	To Listing Division <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSEI SYMBOL - MISHTANN</b>
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Dear Sir(s),

**Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period October 01, 2020 to March 31, 2021 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. MCS Share Transfer Agent Limited, which is registered as Registrar & Transfer with the Securities and Exchange Board of India vide Registration Number : INR000004108.

Thanking You,

Yours Truly,

**For Mishtann Foods limited**

**For MCS Share Transfer Agent Limited**

**Hiteshkumar G. Patel**

Managing Director

DIN: 05340865



**Authorised Signatory**



 **MISHTANN FOODS LIMITED**

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