

Date: April 12, 2023

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

4th Vibgyor Tower, Opp. Trident Hotel,
Bandra-Kurla Complex,
Mumbai-400098

MSEI SYMBOL - MISHTANN

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for quarter ended 31st March, 2023

Dear Sir(s),

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated April 03, 2023, received from MCS SHARE TRANSFER AGENT LTD.

Please take the same on record.

Thanking You,

Yours Truly,

For Mishtann Foods limited

SHIVANGI
DIGANT
DIGANT
SHARA
DIGANT
SHARA
DIGANT
SHARA
DIGANT
SHARA
SHAR

Shivangi Shah

Company Secretary and Compliance Officer

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/JAP/MISHTANN//CERT-74(5)/31/2023

Dt.03.04.2023.

The Company Secretary
MISHTANN FOODS LTD.
AHMEDABAD.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited

9

Authorised Signatory