



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/23-24

Date: June 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 600 (Six 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	New Certificate No.	Distinctive No. of shares		No. of shares
				From	To	
1.	16239	Prakash H Meghani	35316	1519001	1519500	500
			35316	1519601	1519700	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the abovementioned shareholder in this regard.

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

SANJEEV
GOYAL
Digitally signed by SANJEEV GOYAL
Date: 2023.06.17 13:13:00+05:30



Sanjeev Goyal
Managing Director
DIN:00221099

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