

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: August 13, 2022

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 under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the intimation received from our RTA- Alankit Assignments Limited, providing information regarding loss of share certificate and issue of duplicate share certificate to the shareholder of Mahaan Foods Limited.

Name	Folio No.	No. of Share	Share Certificate No.	Distinctive No.
Suman Khandelwal	13040	100	035314	3118401-3118500

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and records.

Thanking you, Yours faithfully, FOR MAHAAN FOODS LIMITED

Ayushi Vijay (Company Secretary & Compliance Officer) Membership No.: A55853