



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/19-20

Date: October 14, 2019

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.: Compliance Certificate pursuant to Regulation 40(9) of SEBI Listing Obligation and Disclosures Requirements) Regulations, 2015 for the Half year ended September 30, 2019.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended on 30th September, 2019, issued by Mr. Deepak Bansal, Company Secretary in practice.

You are requested to take the above on your record.

Thanking you,

Yours faithfully

For Mahaan Foods Limited



(Ayushi Vijay)

Company Secretary cum Compliance Officer
Membership No.: A55853

CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com http://mahaanfoods.com

DEEPAK BANSAL & ASSOCIATES

Company Secretaries

E-102/2, Naraina Vihar, New Delhi - 110028

Ph: 011 - 45141907; 9899167774; Email: csdeepakbansal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined the relevant books and records of MAHAAN FOODS LIMITED ("Company") having its Registered Office at M-19, 1st Floor, M-Block Market, Greater Kailash-II New Delhi 110048, produced before us by the Company's Registrar and Share Transfer Agent -ALANKIT ASSIGNMENTS LIMITED, New Delhi, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that, in our opinion and according to the best of our information and belief, the Company has in relation to the half year period ended on 30th September, 2019 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer except cases rejected on technical grounds.

The Company during the aforesaid period of six months received one request each for issue of Duplicate Share Certificates and consolidation of share certificates.

For Deepak Bansal & Associates
Company Secretaries



A handwritten signature in blue ink, appearing to read "Deepak Bansal".

(Deepak Bansal)
Proprietor
FCS 3736; CP 7433

Date: 14th October, 2019
Place: New Delhi