

Date: May 15, 2020

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 4thVibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI Symbol: MISHTANN
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Dear Sir/Madam,

Please find enclosed the Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the period from October 1, 2019 to March 31, 2020.

This is for your information and records.

Thanking You

Yours Truly,

For **Mishtann Foods Limited**

SD/-

Hiteshkumar G. Patel

Managing Director

DIN: 05340865

PRACTICING COMPANY SECRETARY

B.COM., LL.B., A.C.S.

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C.G. Road, Navrangpura, Ahmedabad-380009

Mob. 09825097709 Phone: 079-26447709

E-mail: kshahcs@yahoo.co.in , cskshah@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2020

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to MISHTANN FOODS LIMITED, CIN [L15400GJ1981PLC004170](#) maintained by MCS Share Transfer Agent Limited (RTA) at Ahmedabad, pertaining to transfer of Equity Shares of the Company for the period from OCTOBER 1, 2019 to MARCH 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during half year ended on MARCH 31, 2020:

- a. Share Certificates relating to the Share Transfer Deeds received during the period from OCTOBER 1, 2019 to MARCH 31, 2020 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds.
- b. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.

For **Kamlesh M. Shah & Co.**,
Practicing Company Secretaries

KAMLESHBH
AI
MAHENDRA
BHAI SHAH

Digitally signed by
KAMLESHBHAI
MAHENDRABHAI SHAH
Date: 2020.05.14
15:51:55 +05'30'

(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072

Place: Ahmedabad

Date: 14th May, 2020

UDIN number A008356B000239873