

MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/20-21

Date: June 1, 2020

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: Non-applicability of SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("the Circular") issued in respect of fund raising by issuance of Debt Securities by Large Entities

Dear Sir(s)/Ma'am(s),

Pursuant to the provisions of Clause 4.1 (i) of the Circular, please find herein the details in prescribed format on the aforesaid subject:

S.No	Particulars	Details
1.	Name of the Company	Mahaan Foods Limited
2.	CIN	L15419DL1987PLC350285
3.	Outstanding long term borrowing of Company as on March 31, 2020	Nil
4.	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that, as on March 31, 2020, Mahaan Foods Limited is 'NOT a Large Corporate' as per the applicability criteria given under the aforesaid Circular.

Please take the above in your record.

Thanking you, Yours faithfully,

FOR MAHAAN FOODS LIMITED

(Company Secretary & Compliance Officer)

Membership No.: A55853

FOR MAHAAN FOODS LIMITED

Jitender Singh Bisht (Chief Financial Officer)