



MISHTANN

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Date: 26-10-2017

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539594

Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30th September, 2017

We hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **MCS Share Transfer Agent Ltd** 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 3800 09, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended 30th September, 2017 i.e. for the period from 01st April, 2017 to 30th September, 2017.


Kindly take the same on records and acknowledge the receipt of the same.

For Mishtann Foods Limited


Sugandha Goyal
Compliance Officer



For, MCS Share Transfer Agent Ltd


Authorised Signatory



CC TO:

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex, Opp. Sahajanand College
Panjarapole, Ahmedabad-380015

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com