



## MAHAAN FOODS LTD.

**Correspondence Address:**  
M-19, 1st Floor, M Block Market,  
Greater Kailash Part - II  
New Delhi - 110 048 India  
Ph. : +91 11 43107200  
CIN : L15419HP1987PLC007356  
Email : info@mahaanfoods.com  
Website: http://mahaanfoods.com

24<sup>th</sup> October, 2017

The Manager  
Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001.

Ref : Mahaan Foods Limited (Scrip Code: 519612)

Sub.: Compliance Certificate for the half year ended on 30<sup>th</sup> September, 2017

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 30<sup>th</sup> September, 2017, dated 23<sup>rd</sup> October, 2017 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**

*Vijay Gupta.*

(Vijay Gupta)  
Company Secretary cum Compliance Officer



## DEEPAK BANSAL & ASSOCIATES

Company Secretaries

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

Ph: 011-45141907; 98991 67774

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **MAHAAN FOODS LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of equity shares of the Company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **MAHAAN FOODS LIMITED** with Stock Exchanges and on the basis of the information provided by the Company, I hereby certify that the Company during half year ended on **30<sup>th</sup> September, 2017**:

- A) Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed expecting those rejected on technical grounds.
- B) There was no case for issue of duplicate share certificates.

For Deepak Bansal & Associates  
Company Secretaries



*(Handwritten Signature)*  
**(Deepak Bansal)**  
Proprietor  
FCS 3736; CP 7433

Date: 23rd October, 2017

Place: New Delhi