



MISHTANN

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Date: 17th April, 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 31st March, 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 - 380009, 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 31st March, 2017 i.e. for the period from 01st October, 2016 to 31st March, 2017.

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

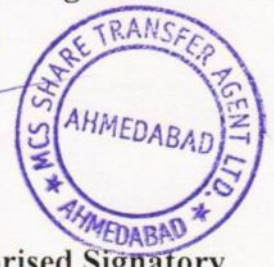
For Mishtann Foods Limited

R.D. Shah
ROSHNI SHAH
Company Secretary
Mem. No. A47037



For, MCS Share Transfer Agent Ltd

Jetubhai
Authorised Signatory



 **MISHTANN FOODS LIMITED**

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

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PLANT:
Survey No.10, At Kabodari,
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CIN NO. : L15400GJ1981PLC004170

www.mishtann.com