



MISHTANN

limitless happiness...

25th April, 2017

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 539594

Dear Sir/Madam

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Compliance Certificate for the year ended March, 2017 in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you and awaiting for your prompt response.

Yours faithfully

FOR MISHTANN FOODS LIMITED

R.D. Shah
**ROSHNI SHAH
COMPANY SECRETARY**



Encl : as above

CC TO:

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

 **MISHTANN FOODS LIMITED**

Registered
CORPORATE OFFICE:

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

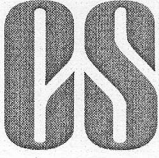
Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

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

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com



RUPAL PATEL
B. Com., LL.B. FCS
PRACTISING COMPANY SECRETARY

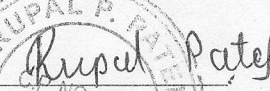
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Mishtann Foods Limited** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Mishtann Foods Limited and based on the information provided by the Company, hereby certify that

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 25th April, 2017
Place: Ahmedabad

Signature


RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803