



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://www.mahaanfoods.com

14th April, 2017

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400001.

Ref : **Mahaan Foods Limited (Scrip Code: 519612)**

Sub.: Compliance Certificate for the half year ended on 31st March, 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 31st March, 2017, dated 14th April, 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
Telefax : 011-45141907 | Mobile : 9899167774
E-mail : deepakbansal.fcs@gmail.com, csdeepakbansal@gmail.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 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 **1.10.2016** to **31.03.2017** 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 **31st March, 2017**:

- A) Share Certificates relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 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 one case for 200 shares for issue of duplicate share certificates.

For Deepak Bansal & Associates
Company Secretaries



Deepak Bansal

(Deepak Bansal)
Proprietor
FCS 3736; CP 7433

Date: 14th April, 2017
Place: New Delhi